



Companies House
— for the record —

363a^(ef)

Annual Return



XLQYHASP

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **COMPUSYSTEM LIMITED**

Company Number: **02366001**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 BOLINGBROKE DRIVE
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6EB**

Details of Officers of the Company

Company Secretary 1:

Name: **ONKAR MANN**

Address: **10 BOLINGBROKE DRIVE
WARWICK
WARWICKSHIRE
CV34 6EB**

Director 1 :

Name: **MRS ALISON MARGARET
MANN**

Address: **10 BOLINGBROKE DRIVE
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6EB**

Date of Birth: **05/06/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **ONKAR MANN**

Address: **10 BOLINGBROKE DRIVE
WARWICK
WARWICKSHIRE
CV34 6EB**

Date of Birth: **09/02/1962**

Nationality: **BRITISH**

Occupation: **COMPUTER SYSTEMS
ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name: **ONKAR MANN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name: **ALISON MANN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**