



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPUTRON LIMITED**

Company Number: **02656671**

Date of this return: **23/10/2011**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ABERTAWE LODGE
5 BEAUPORT GARDENS
ST LEONARDS-ON-SEA
EAST SUSSEX
TN37 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **SPARKES**

Former names:

Service Address: **50 EDMUND ROAD
HASTINGS
EAST SUSSEX
TN35 5LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **SPARKES**

Former names:

Service Address: **ABERTAWE LODGE
5 BEAUPORT GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID SPARKES**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID WILLIAM SPARKES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.