



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **C & G COMPUTERS LIMITED**

Company Number: **04545573**

Date of this return: **26/09/2011**

SIC codes: **5245**
7210
7222
7250

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

Situation of Registered Office: **526 GOFFS LANE**
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERRY LORRAINE**

Surname: **ROBBINS**

Former names:

Service Address: **526 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EW**

Company Director ***1***

Type: **Person**

Full forename(s): **CHERRY LORRAINE**

Surname: **ROBBINS**

Former names:

Service Address: **526 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **SUGARS**

Former names:

Service Address: **51 BRENDON AVENUE**
 STOPSLEY
 LUTON
 BEDFORDSHIRE
 LU2 9LG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHERRY L ROBBINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM P SUGARS

Authorisation

Authenticated

This form was authorised by one of the following:

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