

# **AR01** (ef)

#### **Annual Return**



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05/11/2015

Company Name:

COMPUTRON LIMITED

Company Number:

02656671

Date of this return:

23/10/2015

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: Full forename(s):	Person MRS ANITA	
Surname:	SPARKES	
Former names:		
Service Address:	ABERTAWE LODGE 5 BEAUPORT GARDENS ST LEONARDS-ON-SEA EAST SUSSEX TN37 7PQ	

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: \*\*/01/1968 Nationality: BRITISH

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 1

Aggregate nominal

1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares ORDINARY B Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate

Total aggregate nominal value

2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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: ANITA 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