



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPUTER FORENSIC SERVICES LTD**

Company Number: **06980145**

Date of this return: **04/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **53 LLWYN CASTAN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HAROLD**

Surname: **RICHARDS**

Former names:

Service Address: **53 LLWYN CASTAN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLE KATIE VIOLET**

Surname: **RICHARDS**

Former names:

Service Address: **53 LLWYN CASTAN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7DA**

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

Date of Birth: **28/10/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HAROLD**

Surname: **RICHARDS**

Former names:

Service Address: **53 LLWYN CASTAN
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF23 7DA**

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

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER FORENSIC
CONSULTANT/ COMPUTER
SECURITY AD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY IS DORMANT AT THIS TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : 800 ORDINARY shares held as at the date of this return
Name: DAVID RICHARDS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: CAROLE RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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