



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **CONSTANT FRIEND COMPUTING SERVICES LIMITED**

*Company Number:* **04503713**

*Date of this return:* **05/08/2011**

*SIC codes:* **7210**  
**7222**

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

*Situation of Registered Office:* **22 TREWIDDEN CLOSE**  
**TRURO**  
**CORNWALL**  
**TR1 1LN**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANIE**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **22 TREWIDDEN CLOSE  
TRURO  
CORNWALL  
TR1 1LN**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **22 TREWIDDEN CLOSE  
TRURO  
CORNWALL  
TR1 1LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHANIE**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **22 TREWIDDEN CLOSE  
TRURO  
CORNWALL  
TR1 1LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **MIDWIFE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH ORDINARY RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 2011-08-05  
*Name:* STEPHANIE QUINN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* ROGER QUINN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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