



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: HOME COMPUTER CONSULTANTS LTD

Company Number: 06377026

Date of this return: 20/09/2010

SIC codes: 5184
7260

Company Type: Private company limited by shares

Situation of Registered Office: MARLBOROUGH HOUSE HIGH STREET
WEALDSTONE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **EDWARDS**

Former names:

Service Address: **52 STANFIELD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2NP**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **52 STANFIELD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2NP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : 50 ORDINARY shares held as at 2010-09-20
Name: JAMES EDWARDS

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-20
Name: SUSAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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