

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**CASE COMPUTERS LIMITED** 

Company Number:

01470351

Received for filing in Electronic Format on the: 07/05/2007

Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

29 HIGHGATE LANE

FARNBOROUGH

HAMPSHIRE

**GU14 8AE** 

29 HIGHGATE LANE

FARNBOROUGH HAMPSHIRE

GU14

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

MR PHILIP REGINALD MARTIN

SEYMOUR

Address:

29 HIGHGATE LANE

**FARNBOROUGH** 

HAMPSHIRE GU14 8AE

Director 1:

Name:

MRS ORNELLA MARIA PIA

Address:

29 HIGHGATE LANE

SEYMOUR FARNBOROUGH

HAMPSHIRE GU14 8AE

Date of Birth: 02/02/1945
Nationality: ITALIAN

Occupation: TUTOR

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Director 2:

Name: MR PHILIP REGINALD Address: 29 HIGHGATE LANE

MARTIN SEYMOUR FARNBOROUGH

HAMPSHIRE GU148AE

Date of Birth: 03/11/1945
Nationality: BRITISH

Occupation: **DESIGN ENGINEER** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2007

Name: ORNELLA MARIA PIA SEYMOUR

Address: 29 HIGHGATE LANE

**FARNBOROUGH** 

HAMPSHIRE GU148AE

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Shareholding 2:

1 ORDINARY Shares held as at 15/04/2007

Name: PHILIP REGINALD MARTIN SEYMOUR

Address: 29 HIGHGATE LANE

**FARNBOROUGH** 

HAMPSHIRE GU148AE

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/05/2007 Authenticated: Yes (E/W)