



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNUX94

Company Name: **THE MABEL COMPUTER COMPANY LIMITED**

Company Number: **02764520**

Date of this return: **13/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O P B GROUP
3 EUROLINK GATEWAY
CASTLE ROAD
SITTINGBOURNE
KENT
ME10 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR MICHAEL**

Surname: **LODGE**

Former names:

Service Address: **REDWOOD TENTERDEN ROAD
ROLVENDEN
CRANBROOK
KENT
TN17 4NB**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM ARTHUR**

Surname: **DUFFIN**

Former names:

Service Address: **18 LEAFY GLADE
WIGMORE
GILLINGHAM
KENT
ME8 0PJ**

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

Date of Birth: **13/02/1954** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **GRICE**

Former names:

Service Address: **THE BARN PLACE FARM
HARTLIP
SITTINGBOURNE
KENT
ME9 7TR**

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

Date of Birth: **11/06/1950**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR MICHAEL**

Surname: **LODGE**

Former names:

Service Address: **REDWOOD TENTERDEN ROAD
ROLVENDEN
CRANBROOK
KENT
TN17 4NB**

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

Date of Birth: **18/08/1947**

Nationality: **BRITISH**

Occupation: **PRINTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/11/2014 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 shares held as at the date of this return**
Name: **G A DUFFIN J D GRICE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **P B GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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