



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBXQQ0

Company Name: **CONFIG COMPUTER SERVICES (BERKSHIRE) LIMITED**

Company Number: **06393673**

Date of this return: **09/10/2014**

SIC codes: **95110**

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

Situation of Registered Office: **30 WESTMINSTER WAY
LOWER EARLEY
READING
RG6 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY SHEILA**

Surname: **WATTS**

Former names:

Service Address: **30 WESTMINSTER WAY
LOWER EARLEY
READING
RG6 4BX**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY ANDREW**

Surname: **COPE**

Former names:

Service Address: **30 WESTMINSTER WAY
LOWER EARLEY
BERKSHIRE
RG6 4BX**

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

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY SHEILA**

Surname: **WATTS**

Former names:

Service Address: **30 WESTMINSTER WAY
LOWER EARLEY
READING
RG6 4BX**

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

Date of Birth: **11/12/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JEREMY ANDREW COPE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **WENDY SHEILA WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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