



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2015

X4JSGK69

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

*Company Number:* **06393673**

*Date of this return:* **09/10/2015**

*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:*    **\*\*/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:* **\*\*/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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.