



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTT6O53

Received for filing in Electronic Format on the: 11/10/2010

Company Name: **GZZ COMPUTING LIMITED**

Company Number: **02854420**

Date of this return: **17/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **1 ALEXANDRA DRIVE
SURBITON
SURREY
KT5 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP HENRY**

Surname: **FRY**

Former names:

Service Address: **1 ALEXANDRA DRIVE
SURBITON
SURREY
KT5 9AA**

Company Secretary 2

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

Surname: **FRY**

Former names:

Service Address: **69 COTTERILL ROAD
SURBITON
SURREY
KT6 7UJ**

Company Director 1

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

Surname: **FRY**

Former names:

Service Address: **69 COTTERILL ROAD
SURBITON
SURREY
KT6 7UJ**

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

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

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 17/09/2010 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 : 100 ORDINARY shares held as at 2010-09-17
Name: TIM FRY

Authorisation

Authenticated

This form was authorised by one of the following:

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