

AR01 (ef)

Annual Return



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Company Name: NORTHWICH COMPUTERS LTD

Company Number: 07071640

Date of this return: **10/11/2011**

SIC codes: **95110**

Company Type: Private company limited by shares

Situation of Registered

Office:

161 WITTON STREET

NORTHWICH CHESHIRE

UNITED KINGDOM

CW9 5EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): STUART

Surname: LOVATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1981 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	Number allotted	100
	SHARES.	Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
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Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Amount unpaid per share 0

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: STUART LOVATT

Authorisation

Authenticated

This form was authorised by one of the following:

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