



Companies House

AR01 (ef)

Annual Return



X41BL8MJ

Received for filing in Electronic Format on the: **15/02/2015**

Company Name: **H&H COMPUTERS LTD**

Company Number: **07129161**

Date of this return: **19/01/2015**

SIC codes: **47410**
95110

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

Situation of Registered Office: **C/O ANDREW HUGHES**
27 WILLIAM STREET
YSTRAD
PENTRE
MID GLAMORGAN
CF41 7QR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 PICCADILLY SQUARE
CAERPHILLY
MID GLAMORGAN
WALES
CF83 1PB

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HUGHES**

Former names:

Service Address: **71 BRYN DOLWEN
BEDWAS
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8GH**

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

Date of Birth: **31/03/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HURLEY**

Former names:

Service Address: **4 PEN-YR-EGLWYS
CHURCH VILLAGE
PONTYPRIDD
UNITED KINGDOM
CF38 1UA**

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

Date of Birth: **08/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW HUGHES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM HURLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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