



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

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Company Name: **YENEB PATTINSON COMPUTERS LIMITED**

Company Number: **01315323**

Date of this return: **13/11/2014**

SIC codes: **95110**

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

Situation of Registered Office: **ANCHORAGE
109 SCATTERDELLS LANE
CHIPPERFIELD
HERTFORDSHIRE
WD4 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JARLATH DUNCAN ROE**

Surname: **PATTINSON**

Former names:

Service Address: **ANCHORAGE 109 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9EY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JARLATH DUNCAN ROE**

Surname: **PATTINSON**

Former names:

Service Address: **ANCHORAGE 109 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE ANN**

Surname: **PATTINSON**

Former names:

Service Address: **ANCHORAGE 109 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE (B) ONE VOTE PER SHARE (C) ONE VOTE PER SHARE (D) ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.A. PATTINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.D. PATTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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