



Companies House

AR01 (ef)

Annual Return



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X556LNB7

Company Name: **NE COMPUTING PLC**

Company Number: **02005519**

Date of this return: **17/04/2016**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **C/O RICHARDSON EYRES
UNIT 12 ALMA ROAD TRADING ESTATE
CHESHAM
BUCKINGHAMSHIRE
HP5 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JONATHAN**

Surname: **EYRES**

Former names:

Service Address: **UNIT 12 ALMA ROAD TRADING ESTATE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 3HB**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT JONATHAN**

Surname: **EYRES**

Former names:

Service Address: **CROWN MEADOW THE PLATT
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM PAUL**

Surname: **KEMP**

Former names:

Service Address: **3 THE SIDINGS
LOUDWATER
BUCKINGHAMSHIRE
HP11 1GE**

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

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANCIS DAVID**

Surname: **RICHARDSON**

Former names:

Service Address: **30 PEDNORMEAD END**
 CHESHAM
 BUCKINGHAMSHIRE
 ENGLAND
 HP5 2JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52800
		<i>Aggregate nominal value</i>	52800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE CLASS OF ORDINARY SHARES THEREFORE HAS THE FULL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52800
		<i>Total aggregate nominal value</i>	52800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JONATHAN EYRES**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **FRANCIS DAVID RICHARDSON**

Shareholding 3 : **2800 ORDINARY shares held as at the date of this return**
Name: **ADAM KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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