



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q4OTV**

*Company Name:* **PRINCIPAL COMPUTERS LIMITED**

*Company Number:* **02698113**

*Date of this return:* **18/03/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZARIF**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **38 GLOUCESTER ROAD  
HARROW  
MIDDLESEX  
HA1 4PW**

*Company Director*    **1**

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

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **38 GLOUCESTER ROAD**  
   **HARROW**  
   **MIDDLESEX**  
   **HA1 4PW**

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

*Date of Birth:*    **01/03/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL AUTHOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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:* **ZARIF DAVIDSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVIDSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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