



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5BRH8VO**

*Received for filing in Electronic Format on the:* 09/04/2009

*Company Name:* MFT COMPUTER HOLDINGS LIMITED

*Company Number:* 02908585

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### *Company Details*

*Period Ending:* 15/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

7499

*Registered Office  
Address:*

**950 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9EE**

*Register of  
Members Address:*

**950 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9EE**

*Register of Debenture  
Holders Address:*

**950 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SUZANNE GABRIELLE  
CHASE**

*Address:* **68 LINDEN GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2EW**

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### *Director 1 :*

*Name:* **MR MICHAEL PATRICK  
CHEERE EMMETT**

*Address:* **WHITEGATES LEATHERHEAD ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0ET**

*Date of Birth:* **14/01/1967**    *Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **GUY STUART HODGES**

*Address:* **THE COACH HOUSE 14 QUARRY DENE  
LEEDS  
WEST YORKSHIRE  
LS16 8PA**

*Date of Birth:* **27/03/1972**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MICHAEL SCOTT PHILLIPS Address: CRIAFOLEN 13 DANESWOOD CLOSE  
WEYBRIDGE  
SURREY  
KT13 9AY

Date of Birth: 29/10/1962 Nationality: BRITISH Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15472	GBP15472
ORDINARY A	39091	GBP39091
ORDINARY AA	390910	GBP3909.1
TOTALS		
	445473	GBP58472.1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15472 ORDINARY Shares held as at 15/03/2009**

*Name:*

**DIAGONAL LIMITED**

*Address:*

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*Shareholding 2:*

**39091 ORDINARY A Shares held as at 15/03/2009**

*Name:*

**DIAGONAL LIMITED**

*Address:*

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*Shareholding 3:*

**390910 ORDINARY AA Shares held as at 15/03/2009**

*Name:*

**DIAGONAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**