



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IH9TS**

*Company Name:* **HARTLEY COMPUTER UK LTD**

*Company Number:* **02913667**

*Date of this return:* **28/03/2013**

*SIC codes:* **58290**  
**62020**

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

*Situation of Registered Office:* **NORTH PARK**  
**NEWCASTLE UPON TYNE**  
**NE13 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LOUISE**

Surname: **HALL**

Former names:

Service Address: **BEECHGROVE  
ACKLINGTON  
MORPETH  
NORTHUMBERLAND  
NE65 9BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRENDAN PETER**

Surname: **FLATTERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/04/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        ALASTAIR JOHN

*Surname:*                MITCHELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    07/11/1961

*Nationality:*    BRITISH

*Occupation:*    FINANCE DIRECTOR

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>600</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>600</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **HARTLEY INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

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

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