



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F54S09

Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **AKTIS COMPUTING LIMITED**

Company Number: **03239381**

Date of this return: **19/08/2013**

SIC codes: **95110**

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

Situation of Registered Office: **41 COMMERCE COURT
CHALLENGE WAY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD4 8NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN ROBERT**

Surname: **FLANAGAN**

Former names:

Service Address: **48 CARR LANE
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5HP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FLANAGAN**

Former names:

Service Address: **48 CARR LANE
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN ROBERT**

Surname: **FLANAGAN**

Former names:

Service Address: **48 CARR LANE
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
NONE			

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 19/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN ROBERT FLANAGAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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