



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHANTS COMPUTERS LIMITED**

Company Number: **03683342**

Date of this return: **15/12/2014**

SIC codes: **47410**
95110

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

Situation of Registered Office: **C/O NORTHANTS COMPUTER SERVICE**
64 ST. MARYS ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7DU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**64 ST MARYS ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 7DU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ANNE**

Surname: **WHITMAN**

Former names:

Service Address: **ORCHARD COTTAGE 145 DUNKIRK AVENUE
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2PP**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **HYDE**

Former names:

Service Address: **ORCHARD COTTAGE 145 DUNKIRK AVENUE
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2PP**

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

Date of Birth: **04/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MARY ANNE**

Surname: **WHITMAN**

Former names:

Service Address: **ORCHARD COTTAGE 145 DUNKIRK AVENUE
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2PP**

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

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER RETAILER**

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>			
N/A			

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 15/12/2014 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: **STEVEN PAUL HYDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY ANNE WHITMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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