



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST COMPUTER HOLDINGS INTERNATIONAL LIMITED**

Company Number: **03918213**

Date of this return: **23/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **JAMES HOUSE
WARWICK ROAD,
BIRMINGHAM
B11 2LE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIR PETER**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1943** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANY ACT 1985/2006

Class of shares	'A' PREFERENCE SHARES	<i>Number allotted</i>	44928589
		<i>Aggregate nominal value</i>	44928589
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE PREFERENCE SHARES ARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANY ACT 1985/2006

Class of shares	PREFERENCE	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE PREFERENCE SHARES IS AS PER THE COMPANNY'S ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	59928589
		<i>Total aggregate nominal value</i>	59928589

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **10000000 PREFERENCE shares held as at the date of this return**
Name: **SPECIALIST COMPUTERS INTERNATIONAL LIMITED**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **SPECIALIST COMPUTERS INTERNATIONAL LIMITED**

Shareholding 3 : **44928589 'A' PREFERENCE SHARES shares held as at the date of this return**
Name: **SPECIALIST COMPUTER HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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