



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE NATIONAL COMPUTING CENTRE LIMITED**

Company Number: **07189938**

Date of this return: **16/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ASTON HOUSE CORNWALL AVENUE
LONDON
N3 1LF**

Single Alternative Inspection Location (SAIL)

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

**C/O C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN EDWIN**

Surname: **MARKWELL**

Former names:

Service Address: **C/O 2ND FLOOR
LEXHAM HOUSE 14A HILL AVENUE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5BW**

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

Date of Birth: **25/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH ANTHONY**

Surname: **VOOGHT**

Former names:

Service Address: **LEXHAM HOUSE 14A HILL AVENUE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5BW**

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

Date of Birth: **17/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12750
		<i>Aggregate nominal value</i>	12750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12750
		<i>Total aggregate nominal value</i>	12750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : 5775 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWIN MARKWELL

Shareholding 2 : 1200 ORDINARY shares held as at the date of this return
Name: SUKHBIR SIDHU

Shareholding 3 : 5775 ORDINARY shares held as at the date of this return
Name: KEITH VOOGT

Authorisation

Authenticated

This form was authorised by one of the following:

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