



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2014**

**X3GN6ZFM**

*Company Name:* **A & N Computer Consultants Limited**

*Company Number:* **03433682**

*Date of this return:* **15/09/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SAFARI HOUSE HOSPITAL LANE  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 3RE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS ROBIN**

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1959**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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:* **ANTHEA MARY PORTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ROBIN PORTER**

### *Authorisation*

*Authenticated*

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

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