



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE COMPUTING LIMITED**

Company Number: **01590372**

Date of this return: **10/10/2012**

SIC codes: **62012**
62020

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

Situation of Registered Office: **HALDON HOUSE**
385 BRETTELL LANE
BRIERLEY HILL
WEST MIDLANDS ,
DY5 3LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1950** Nationality: **BRITISH**

Occupation: **COMPUTER PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, RECEIVE DIVIDENDS, PARTICIPATE IN CAPITAL DISTRIBUTION, AND ARE NOT SUBJECT TO BEING REDEEMED FOR ANY REASON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NORTHCROFT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURENCE HART**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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