



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **O.K. COMPUTERS LIMITED**

Company Number: **01746869**

Date of this return: **31/12/2009**

SIC codes: **7210**
7222

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

Situation of Registered Office: **CITY GATES 2-4 SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 8DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PENELOPE ANN**

Surname: **GATEHOUSE**

Former names:

Service Address: **5 CAPTAINS ROW
LYMINGTON
HAMPSHIRE
SO41 9RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDMUND MICHAEL NORTON**

Surname: **GATEHOUSE**

Former names:

Service Address: **129 OIVING ROAD
CHICHESTER
WEST SUSSEX
PO19 4EP**

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

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROJECT
ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PENELOPE ANN**
Surname: **GATEHOUSE**
Former names:
Service Address: **5 CAPTAINS ROW**
 LYMINGTON
 HAMPSHIRE
 SO41 9RP

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

Date of Birth: **19/10/1919** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2009

Name: **E.M.N. GATEHOUSE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

P.A. GATEHOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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