



Companies House
— for the record —

AR01 (ef)

Annual Return



X25NNLGO

Received for filing in Electronic Format on the: **05/04/2013**

Company Name: **AVONGATE COMPUTERS LIMITED**

Company Number: **02304974**

Date of this return: **31/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **19 WILLSMER CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH**

Surname: **RIDGLEY**

Former names:

Service Address: **19 WILLSMER CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6UL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA ELIZABETH**

Surname: **RIDGLEY**

Former names:

Service Address: **19 WILLSMER CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6UL**

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

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **RIDGLEY**

Former names:

Service Address: **19 WILLSMER CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6UL**

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT LIKELY TO BE REDEEMED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA ELIZABETH RIDGLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RIDGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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