



Companies House
— for the record —

AR01 (ef)

Annual Return



XQYKPEFN

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **HAND-HELD COMPUTER SOLUTIONS LIMITED**

Company Number: **02551475**

Date of this return: **24/10/2009**

SIC codes: **7210**
7222
7260

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

Situation of Registered Office: **12 EMBRY WAY**
STANMORE
MIDDLESEX
HA7 3AZ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **KAYE**

Former names:

Service Address: **12 EMBRY WAY
STANMORE
MIDDLESEX
HA7 3AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY JEFFREY**

Surname: **BAETU**

Former names:

Service Address: **13 CHILTERN AVENUE
GLENHAZEL
JOHANNESBURG 2192
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **13/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN MARK**
Surname: **KAYE**
Former names:
Service Address: **12 EMBRY WAY**
 STANMORE
 MIDDLESEX
 HA7 3AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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 24/10/2009 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:

1 ORDINARY Shares held as at 24/10/2009

Name: **BARRY JEFFREY BAETU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name:

JONATHAN MARK KAYE

Address:

Presenter information

Contact Name:

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.