



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLC9BLTS

Received for filing in Electronic Format on the: **19/07/2010**

---

*Company Name:* **DUKEHILL COMPUTERS LIMITED**

*Company Number:* **02832901**

*Date of this return:* **05/07/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **SUMMIT HOUSE  
170 FINCHLEY ROAD  
LONDON  
NW3 6BP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MINA**

*Former names:*

*Service Address:* **26 HILLCOTE AVENUE  
LONDON  
SW16 3BH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTHA**

*Surname:*                **MINA**

*Former names:*

*Service Address:*        **26 HILLCOTE AVENUE  
LONDON  
SW16 3BH**

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

*Date of Birth:*    **26/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NATHANAEL ARTHUR

*Surname:* MINA

*Former names:*

*Service Address:* 26 HILLCOTE AVENUE  
LONDON  
SW16 3BH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/11/1967 *Nationality:* BRITISH

*Occupation:* RECRUITMENT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : 7850 ORDINARY shares held as at 2010-07-05  
*Name:* ARTHUR MINA

*Shareholding 2* : 2150 ORDINARY shares held as at 2010-07-05  
*Name:* MARTHA MINA

## *Authorisation*

*Authenticated*

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

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