



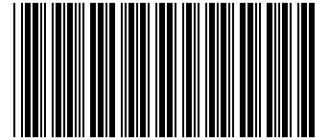
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **POWERTECH COMPUTING LIMITED**

Company Number: **03306969**



Received for filing in Electronic Format on the: **07/02/2008**

XG2B8X0V

Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**ATTICUS HOUSE
2 THE WINDMILLS TURK
STREET
ALTON
HAMPSHIRE
GU34 1EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE SMITH**

Address: **290 KEMPSHOTT LANE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE RG22 5LT**

Director 1:

Name: **MICHAEL DAVID SMITH** *Address:* **290 KEMPSHOTT LANE**
Date of Birth: **20/05/1967** **KEMPSHOTT**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **CONSULTANT** **HAMPSHIRE RG22 5LT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2008

Name: **DENISE SMITH**
Address: **290 KEMPSHOTT LANE**
KEMPSHOTT, BASINGSTOKE HAMPSHIRE RG22 5LT

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2008

Name: **MICHAEL DAVID SMITH**
Address: **290 KEMPSHOTT LANE**
KEMPSHOTT, BASINGSTOKE HAMPSHIRE RG22 5LT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**