



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GWNAJ

Company Name: **POWERTECH COMPUTING LIMITED**

Company Number: **03306969**

Date of this return: **24/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **ATTICUS HOUSE
2 THE WINDMILLS TURK STREET
ALTON
HAMPSHIRE
GU34 1EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DENISE SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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