



Companies House

AR01 (ef)

Annual Return



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X35MFALC

Company Name: **A & T COMPUTERS LIMITED**

Company Number: **03529965**

Date of this return: **18/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **GENERY COTTAGE
SILVER STREET, BESTHORPE
ATTLEBOROUGH
NORFOLK
NR17 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **HENDRICK**

Former names:

Service Address: **GENERY COTTAGE SILVER STREET
BESTHORPE
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**

Surname: **HENDRICK**

Former names:

Service Address: **GENERY COTTAGE
SILVER STREET, BESTHORPE
ATTLEBOROUGH
NORFOLK
NR17 2NY**

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

Date of Birth: **04/02/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR A R HENDRICK - DIRECTOR			

Class of shares	A	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR A R HENDRICK - DIRECTOR			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR A R HENDRICK - DIRECTOR			

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR A R HENDRICK - DIRECTOR PURCHASED FROM A MELNYK

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **49 A shares held as at the date of this return**
Name: **ADRIAN RICHARD HENDRICK**

Shareholding 2 : **49 A shares held as at the date of this return**
Name: **ADRIAN RICHARD HENDRICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN RICHARD HENDRICK**

Shareholding 4 : **1 B shares held as at the date of this return**
Name: **ADRIAN RICHARD HENDRICK**

Shareholding 5 : **1 C shares held as at the date of this return**
Name: **ADRIAN RICHARD HENDRICK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN RICHARD HENDRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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