



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2010**

**X1KFRMT3**

*Company Name:* **HIGHTOWER COMPUTING LIMITED**

*Company Number:* **03619561**

*Date of this return:* **21/08/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **65 THE BRAMBLES  
CROWTHORNE  
BERKSHIRE  
RG45 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCORD SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW BROADWAY  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 1JG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04220932**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GARY MARTIN**

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **65 THE BRAMBLES  
CROWTHORNE  
BERKSHIRE  
RG45 6EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL EQUAL NO SPECIAL RIGHTS OF ANY SORT</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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* : **1 ORDINARY shares held as at 2010-08-21**  
*Name:* **GARY ALEXANDER**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-21**  
*Name:* **SALLY ALEXANDER**

---

### *Authorisation*

*Authenticated*

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

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