



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7ZLP55N**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **ALPHA OMEGA COMPUTERS LIMITED**

*Company Number:* **03867142**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7250**

**7260**

*Registered Office  
Address:*

**BATLEY TECHNOLOGY  
CENTRE GRANGE ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 6ER**

*Register of  
Members Address:*

**BATLEY TECHNOLOGY  
CENTRE GRANGE  
ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 6ER**

*Register of Debenture  
Holders Address:*

**BATLEY TECHNOLOGY  
CENTRE GRANGE  
ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 6ER**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN LESLIE TATTERSALL**

*Address:* **22 THOMPSON HILL  
HIGH GREEN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 4JU**

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### *Director 1 :*

*Name:* **PETER BENNETT**

*Address:* **38 SILVER ROYD DRIVE  
WORTLEY  
LEEDS  
WEST YORKSHIRE  
LS12 4QS**

*Date of Birth:*

**13/08/1980**

*Nationality:*

**British**

*Occupation:*

**COMPUTER ENGINEER**

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### *Director 2 :*

*Name:* **STEFAN MORRELL**

*Address:* **125 SOUTHFIELD LANE  
BRADFORD  
WEST YORKSHIRE  
BD5 9HQ**

*Date of Birth:*

**24/03/1970**

*Nationality:*

**British**

*Occupation:*

**COMPUTER ENGINEER**

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Director 3 :

Name: IAN LESLIE TATTERSALL      Address: 22 THOMPSON HILL  
HIGH GREEN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 4JU

Date of Birth: 02/05/1968      Nationality: British      Occupation: DIRECTOR

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### *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	199	GBP199
B	3	GBP3
TOTALS	202	GBP202

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/10/2008**

Name: IAN LESLIE TATTERSHALL

Address:

*Shareholding 2:*

**1 B Shares held as at 27/10/2008**  
**1 DISPOSED OF IN PERIOD ON 29/11/2006**

*Name:* **IAN LESLIE TATTERSALL**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 27/10/2008**  
**10 DISPOSED OF IN PERIOD ON 01/11/2005**

*Name:* **TIMOTHY PAILTHORPE**

*Address:*

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*Shareholding 4:*

**71 ORDINARY Shares held as at 27/10/2008**  
**29 DISPOSED OF IN PERIOD ON 29/11/2006**

*Name:* **IAN TATTERSALL**

*Address:*

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*Shareholding 5:*

**19 ORDINARY Shares held as at 27/10/2008**

*Name:*

**STEFAN MORRELL**

*Address:*

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*Shareholding 6:*

**1 B Shares held as at 27/10/2008**

*Name:*

**STEFAN MORRELL**

*Address:*

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*Shareholding 7:*

**9 ORDINARY Shares held as at 27/10/2008**

*Name:*

**PETER BENNETT**

*Address:*

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*Shareholding 8:*

**1 B Shares held as at 27/10/2008**

*Name:*

**PETER BENNETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**