Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/11/2011**

XELR8ZGA

Company Name:	**ALPHA OMEGA COMPUTERS LIMITED**
Company Number:	**03867142**
Date of this return:	**27/10/2011**
SIC codes:	**62020** **62030** **63110** **62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BATLEY TECHNOLOGY CENTRE GRANGE ROAD** **BATLEY** **WEST YORKSHIRE** **WF17 6ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 59 BATLEY BUSINESS PARK
GRANGE ROAD
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 6ER

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN LESLIE**

Surname: **TATTERSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1980** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEFAN**

Surname: **MORRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **IAN LESLIE**

Surname: **TATTERSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**994**
		Aggregate nominal value	**994**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

"A" ORDINARY SHARES WITH THE RIGHT TO VOTE AND RECIEVE A DIVIDEND

Class of shares	**ORDINARY B**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

"B" ORDINARY SHARES WITH THE RIGHT TO A DIVIDEND AND NO RIGHT TO VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : **794 ORDINARY A shares held as at the date of this return**
Name: **IAN LESLIE TATTERSHALL**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **IAN LESLIE TATTERSALL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: **IAN LESLIE TATTERSHALL**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**
Name: **STEFAN MORRELL**

Shareholding 5 : **2 ORDINARY B shares held as at the date of this return**
Name: **STEFAN MORRELL**

Shareholding 6 : **100 ORDINARY A shares held as at the date of this return**
Name: **PETER BENNETT**

Shareholding 7 : **2 ORDINARY B shares held as at the date of this return**
Name: **PETER BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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