



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2013**

**X2LM5UYZ**

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

*Company Number:* **03867142**

*Date of this return:* **27/10/2013**

*SIC codes:* **62020**  
**62030**  
**62090**  
**63110**

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

*Situation of Registered Office:* **BATLEY BUSINESS PARK GRANGE ROAD**  
**BATLEY**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**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*

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### 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*

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>994</b>
		<i>Aggregate nominal value</i>	<b>994</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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* : **100 ORDINARY A shares held as at the date of this return**

*Name:* STEFAN MORRELL

*Shareholding 4* : 2 ORDINARY B shares held as at the date of this return

*Name:* STEFAN MORRELL

*Shareholding 5* : 100 ORDINARY A shares held as at the date of this return

*Name:* PETER BENNETT

*Shareholding 6* : 2 ORDINARY B shares held as at the date of this return

*Name:* PETER BENNETT

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### *Authorisation*

*Authenticated*

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

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