



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XADXPFG1

Received for filing in Electronic Format on the: **02/12/2009**

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

*Company Number:* **03867142**

*Date of this return:* **27/10/2009**

*SIC codes:* **7210**  
**7250**  
**7260**

*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*

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### Officers of the company

*Company Secretary*    **1**

|                          |  |
|--------------------------|--|
| <i>Type:</i>             | <b>Person</b>  |
| <i>Full forename(s):</i> | <b>IAN LESLIE</b>  |
| <i>Surname:</i>          | <b>TATTERSALL</b>  |
| <i>Former names:</i>     |  |
| <i>Service Address:</i>  | <b>22 THOMPSON HILL<br/>HIGH GREEN<br/>SHEFFIELD<br/>SOUTH YORKSHIRE<br/>S35 4JU</b> |

*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:*                **TATTERSALL**

*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)

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|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>B</b>                                     | <i>Number allotted</i>         | <b>3</b> |
|                               | <b>GBP</b>                                   | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>0</b> |
|                               |  | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE VOTING DIVIDEND RECEIVING SHARES</b> |                                |          |

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                             | <i>Number allotted</i>         | <b>199</b> |
|                               | <b>GBP</b>                                  | <i>Aggregate nominal value</i> | <b>199</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0</b>   |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>VOTING AND DIVIDEND RECEIVING SHARES</b> |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>202</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>202</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:*

**100 ORDINARY Shares held as at 27/10/2009**

*Name:*

**IAN LESLIE TATTERSHALL**

*Address:*

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*Shareholding 2:*

**1 B Shares held as at 27/10/2009**

*Name:*

**IAN LESLIE TATTERSALL**

*Address:*

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*Shareholding 3:*

**71 ORDINARY Shares held as at 27/10/2009**

*Name:*

**IAN TATTERSALL**

*Address:*

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*Shareholding 4:*

**19 ORDINARY Shares held as at 27/10/2009**

*Name:*

**STEFAN MORRELL**

*Address:*

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*Shareholding 5:*

**1 B Shares held as at 27/10/2009**

*Name:*

**STEFAN MORRELL**

*Address:*

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*Shareholding 6:*

**9 ORDINARY Shares held as at 27/10/2009**

*Name:*

**PETER BENNETT**

*Address:*

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*Shareholding 7:*

**1 B Shares held as at 27/10/2009**

*Name:*

**PETER BENNETT**

*Address:*

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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.