



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAULTECH COMPUTERS LIMITED**

Company Number: **04842084**

Date of this return: **23/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O DPC VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **WATERS**

Former names:

Service Address: **RAVENSDALE TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 4NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **RAVENSDALE TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 4NU**

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

Date of Birth: **22/07/1955** *Nationality:* **BRITISH**

Occupation: **TRANSPORT & WAREHOUSE
EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **WATERS**

Former names:

Service Address: **RAVENSDALE TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 4NU**

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

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF ALBERT BROWN DECEASED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVID ANTHONY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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