



*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:* **23/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE GLADES FESTIVAL WAY  
FESTIVAL PARK  
STOKE ON TRENT  
UNITED KINGDOM  
ST1 5SQ**

**Officers of the company**

## *Company Secretary 1*

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

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*Company Director*    **2**

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **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.