



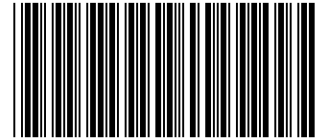
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THAT COMPUTER SHOP LIMITED**

Company Number: **06037052**



Received for filing in Electronic Format on the: **30/12/2007**

X7BIK VX9

Company Details

Period Ending: **22/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LOUIS PEARLMAN CENTRE
GOULTON STREET
HULL
EAST YORKSHIRE
HU3 4DL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA LEWIS**

Address: **DIAMOND COTTAGE
DREWTON MANOR ESTATE,
DREWTON
BROUGH
NORTH HUMBERSIDE HU15 2AG**

Director 1:

Name: **RICHARD EDWIN ANTHONY LEWIS** *Address:* **DIAMOND COTTAGE
THE DREWTON ESTATE
SOUTH CAVE HU15 2AG**
Date of Birth: **14/12/1969**
Nationality: **BRITISH**
Occupation: **COMPUTER ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2007

Name: **RICHARD LEWIS**
Address: **5 FEN COURT
NEWPORT
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM HU15 2RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2007** *Authenticated:* **Yes (E/W)**