



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2012**

**X1J1HE2J**

*Company Name:* **PALMTOP SOLUTIONS LIMITED**

*Company Number:* **NI604449**

*Date of this return:* **16/09/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **68 OLD GRANSHA ROAD  
BANGOR  
COUNTY DOWN  
NORTHERN IRELAND  
BT19 7HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O SJPBOOKKEEPING  
68 OLD GRANSHA ROAD  
BANGOR  
COUNTY DOWN  
NORTHERN IRELAND  
BT19 7HA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **PETRIE**

*Former names:*

*Service Address:* **68 OLD GRANSHA ROAD  
BANGOR  
COUNTY DOWN  
NORTHERN IRELAND  
BT19 7HA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **LYNESS**

*Former names:*

*Service Address:*        **13 OLD MANSE GREEN  
BANBRIDGE  
COUNTY DOWN  
UNITED KINGDOM  
BT32 4QY**

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

*Date of Birth:*    **20/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ANDREW**

*Surname:* **WHITESIDE**

*Former names:*

*Service Address:* **60 SPRINGFIELDS  
BANBRIDGE  
COUNTY DOWN  
UNITED KINGDOM  
BT32 3LT**

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

*Date of Birth:* **20/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## 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>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 ORD shares held as at the date of this return  
*Name:* PHILIP WHITESIDE

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* PAUL LYNESS

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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.