



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVUBDXX4**

*Company Name:* **PERFORMANCE COMPUTERS (NORTHEAST) LIMITED**

*Company Number:* **02849339**

*Date of this return:* **31/08/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **10 POST HOUSE WYND  
DARLINGTON  
COUNTY DURHAM  
DL3 7LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOLSTENHOLME**

*Former names:*

*Service Address:* **15 JASPER GROVE  
STILLINGTON  
STOCKTON ON TEES  
CLEVELAND  
TS21 1NU**

*Company Director*    **1**

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

*Surname:*                            **WOLSTENHOLME**

*Former names:*

*Service Address:*                **10 PILMOOR DRIVE  
RICHMOND  
NORTH YORKSHIRE  
DL10 5BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALESMAN**

*Company Director* 2

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

*Surname:* **WOLSTENHOLME**

*Former names:*

*Service Address:* **15 JASPER GROVE  
STILLINGTON  
STOCKTON ON TEES  
CLEVELAND  
TS21 1NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1959** *Nationality:* **ENGLISH**

*Occupation:* **TYPESETTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>952</b>
		<i>Aggregate nominal value</i>	<b>952</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>952</b>
		<i>Total aggregate nominal value</i>	<b>952</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : 476 ORDINARY shares held as at 2011-08-31  
*Name:* GRAHAM MICHAEL WOLSTENHOLME

*Shareholding 2* : 476 ORDINARY shares held as at 2011-08-31  
*Name:* MARTIN JOHN WOLSTENHOLME

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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