



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2012**

X1JWGYN7

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

Company Number: **02849339**

Date of this return: **31/08/2012**

SIC codes: **47410**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	952
		<i>Aggregate nominal value</i>	952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **476 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MICHAEL WOLSTENHOLME**

Shareholding 2 : **476 ORDINARY shares held as at the date of this return**
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.