



Companies House

AR01 (ef)

Annual Return



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Company Name: PERFORMANCE COMPUTERS (NORTHEAST) LIMITED

Company Number: 02849339

Date of this return: 31/08/2014

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 recorded as Company's registered office

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 31/08/2014 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.