



Companies House

AR01 (ef)

Annual Return



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X3K485MW

Company Name: **RETRO COMPUTERS LIMITED**

Company Number: **08831435**

Date of this return: **03/11/2014**

SIC codes: **62011**

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

Situation of Registered Office: **THE HAT FACTORY 65-67 BUTE STREET
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 2EY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **SMITH**

Former names:

Service Address: **23 STACEY ROAD
DINAS POWYS
VALE OF GLAMORGAN
WALES
CF64 4AE**

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1970** *Nationality:* **WELSH**

Occupation: **TECHNICAL ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-14

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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