



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETRO COMPUTERS LIMITED**

Company Number: **08831435**

Date of this return: **03/11/2015**

SIC codes: **62011**

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

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

Officers of the company

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address: **11 CRESCENT RISE
LUTON
ENGLAND
LU2 0AT**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID NEIL LAURENCE**

Surname: **LEVY**

Former names:

Service Address: **34 COURTHOPE ROAD
LONDON
ENGLAND
NW3 2LD**

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **SMITH**

Former names:

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

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

Company Director 4

Type: **Corporate**
Name: **SINCLAIR RESEARCH LIMITED**

*Registered or
principal address:* **ONE THE CENTRE
HIGH STREET
GILLINGHAM
DORSET
ENGLAND
SP8 4AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01135105**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, FULL VOTING AND DIVIDEND RIGHTS, NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SMITH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID LEVY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREWS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **SINCLAIR RESEARCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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