



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2015**

**X3ZVHH68**

*Company Name:* **BRITIM COMPUTER PRODUCTS LIMITED**

*Company Number:* **02996242**

*Date of this return:* **20/11/2014**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **36 TYNDALL COURT COMMERCE ROAD  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHEILA**

*Surname:* **LEVER**

*Former names:*

*Service Address:* **3 THE PARK  
ST PEGAS ROAD PEAKIRK  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 7NG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALASTAIR**

*Surname:*                         **LEVER**

*Former names:*

*Service Address:*                **50 WEST STREET  
CROWLAND  
PETERBOROUGH  
LINCOLNSHIRE  
PE6 0ED**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53500</b>
		<i>Aggregate nominal value</i>	<b>53500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS DIVIDEND RIGHTS CAPITAL RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53500</b>
		<i>Total aggregate nominal value</i>	<b>53500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR LEVER**

*Shareholding 2* : **50250 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN LEVER**

*Shareholding 3* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA LEVER**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WATERLAND**

## *Authorisation*

*Authenticated*

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

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