

AR01 (ef)

Annual Return



X58S5VNP

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Company Name: A-TECH SERVICES (U.K.) LIMITED

Company Number: 05821627

Date of this return: 18/05/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

2 QUEENS CRESCENT

OSSETT

WEST YORKSHIRE

WF5 8AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARTIN JOHN

Surname: WILBY

Former names:

Service Address: 2 QUEENS CRESCENT

OSSETT

WAKEFIELD

WEST YORKSHIRE

WF5 8AU

Country/State Usually Resident: ENGLAND

Date of Birth: 21/07/1967 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

BOTH NAMED PERSONS ON THE ANNUAL RETURN HAVE EQUAL VOTING, DIVIDENDS, SHARE RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-18

Name: MARTIN WILBY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-18

Name: LISA TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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