



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SRE55

Company Name: **AUTOMATICS TOOLING COMPANY LIMITED**

Company Number: **00513582**

Date of this return: **22/05/2015**

SIC codes: **32500**

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

Situation of Registered Office: **17 PERRYWOOD BUSINESS PARK HONEYCROCK LANE
REDHILL
RH1 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANTHA ELIZABETH**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR STEPHEN ARCHER**

Surname: **HUCKVALE**

Former names:

Service Address: **OLD VICARAGE MURRELLS END
HARTPURY
GLOUCESTER
GLOUCESTERSHIRE
GL19 3DF**

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

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GUY EDGAR**

Surname: **LORD**

Former names:

Service Address: **THE OLD KENNELS CUCKFIELD ROAD
STAPLEFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 6ES**

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

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<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>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **110000 ORDINARY shares held as at the date of this return**
Name: **ATC GROUP 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.