



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLAGRAPH ENGINEERING CO.LIMITED**

Company Number: **00863313**

Date of this return: **24/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **GWAVAS WORKS
NEWLYN WEST
CORNWALL
TR18 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DUFFELL**

Former names:

Service Address: **WHITE HOUSE CHYWOONE HILL
NEWLYN WEST
PENZANCE
CORNWALL
TR18 5AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL PERRY**

Surname: **BELCHER**

Former names:

Service Address: **WOODCUTTERS
SIDBURY HILL
SIDBURY
DEVON
EX10 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DUFFELL**

Former names:

Service Address: **WHITE HOUSE CHYWOONE HILL
NEWLYN WEST
PENZANCE
CORNWALL
TR18 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1934** *Nationality:* **BRITISH**
Occupation: **PLASTICS MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **BARBARA MARION BELCHER**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PERRY BELCHER**

Shareholding 3 : **3750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DUFFELL**

Shareholding 4 : **3750 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANNE DUFFELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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