



**Companies House**

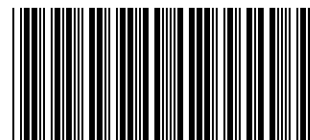
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A.T.M. LIMITED**

*Company Number:* **01473629**



YG7JQMHW

*Received for filing in Electronic Format on the:* **24/01/2007**

**Company Details**

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7260**

*Registered Office:  
Address:*

**KNAVES BEECH ESTATE  
LOUDWATER  
BUCKINGHAMSHIRE  
HP10 9QY**

*Register of  
Members Address:*

**KNAVES BEECH ESTATE  
LOUDWATER  
BUCKINGHAMSHIRE  
HP10 9QY**

*Register of Debenture  
Holders Address:*

**Not Applicable**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **MR ROBERT CHRISTOPHER  
BRITTAINE**

*Address:* **WOODPECKERS  
MOOR COMMON, LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3HT**

*Director 1:*

*Name:* **MR ROBERT CHRISTOPHER  
BRITTAINE**

*Address:* **WOODPECKERS  
MOOR COMMON, LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3HT**

*Date of Birth:* **19/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Director 2:*

*Name:* **NIGEL KIM WILCOX** *Address:* **196 BOTLEY ROAD**  
*Date of Birth:* **22/03/1956** **CHESHAM**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP5 1XT**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>80</b>	<b>GBP80</b>
<b>TOTALS</b>	<b>80</b>	<b>GBP80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **ROBERT CHRISTOPHER BRITTAINE**

*Address:* **WOODPECKERS**  
**MOOR COMMON, LANE END**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE HP14 3HT**

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*Shareholding 2:*

**79 ORDINARY Shares held as at 31/12/2006**

*Name:* **TECHNOLOGY MANAGEMENT GROUP PLC**

*Address:* **KNAVES BEECH ESTATE**  
**LOUDWATER BUCKS HP10 9QY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**