



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE AUTOMATED TECHNOLOGY GROUP LIMITED**

Company Number: **03109235**

Date of this return: **03/10/2015**

SIC codes: **27120**

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

Situation of Registered Office: **COMPASS POINT KINGSTON ROAD
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **ASHFORD**

Former names:

Service Address: **AUTOTECH CONTROLS LIMITED WREST PARK
SILSOE
BEDFORD
ENGLAND
MK45 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **INSTALLATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CECIL**

Surname: **BLYTHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BROOKES**

Former names:

Service Address: **AUTOTECH CONTROLS LIMITED CASTLE ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **FARMER**

Former names:

Service Address: **AUTOTECH CONTROLS LIMITED WREST PARK
SILSOE
BEDFORD
ENGLAND
MK45 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR LESLIE JOHN**

Surname: **HINDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **LITCHFIELD**

Former names:

Service Address: **AUTOTECH CONTROLS LIMITED WREST PARK
SILSOE
BEDFORD
ENGLAND
MK45 4HS**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ROBINSON**

Former names:

Service Address: **86 VILLAGE ROAD
BROMHAM
BEDFORD
ENGLAND
MK43 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR GARY STEPHEN**

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AUTOMATED TECHNOLOGY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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