



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.A.T. (UK) LIMITED**

*Company Number:* **03200169**

*Date of this return:* **17/05/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **UNIT G GRAINGER ARCADE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 5QF**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA**  
*Surname:*                         **HOGARTH**  
*Former names:*  
*Service Address:*                **CRESCENT TOWERS**  
                                             **17 WINDSOR CRESCENT**  
                                             **WHITLEY BAY**  
                                             **TYNE & WEAR**  
                                             **NE26 2PA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR ANTHONY**  
*Surname:*                         **JARDINE**  
*Former names:*  
*Service Address:*                **CRESCENT TOWERS**  
                                             **17 WINDSOR CRESCENT**  
                                             **WHITLEY BAY**  
                                             **TYNE & WEAR**  
                                             **NE26 2PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>USUAL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**50 ORDINARY Shares held as at 17/05/2010**

*Name:* **TREVOR ANTHONY JARDINE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 17/05/2010**

*Name:* **ANGELA HOGARTH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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