



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED TECHNOLOGY PARTNERS LIMITED**

Company Number: **03483275**

Date of this return: **18/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **33 KIRKSTONE WAY
LAKESIDE
BRIERLEY HILL
WEST MIDLANDS
DY5 3RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE LESLEY**

Surname: **BEDDOWS**

Former names:

Service Address: **33 KIRKSTONE WAY
LAKESIDE
BRIERLEY HILL
WEST MIDLANDS
DY5 3RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUNE LESLEY**

Surname: **BEDDOWS**

Former names:

Service Address: **33 KIRKSTONE WAY
LAKESIDE
BRIERLEY HILL
WEST MIDLANDS
DY5 3RZ**

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

Date of Birth: **24/06/1951** *Nationality:* **OTHER**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **WYNNE**

Former names:

Service Address: **36 WALMLEY ASH ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B76 1JA**

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

Date of Birth: **22/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS £2.00 WAS PAID WHEN COMPANY WAS SET UP IN 1998

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WYNNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE LESLEY BEDDOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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