

363a (ef)

Annual Return



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Company Name: ATECH MANAGED SERVICES LIMITED

Company Number: 04409181

Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

17 LODGE LANE **NORRISTHORPE** LIVERSEDGE W YORKSHIRE **WF15 7PG**

Details of Officers of the Company

Company Secretary 1:								
Name:	RICHARD JAMES SLATER	Address:	17 LODGE LANE NORRISTHORPE LIVERSEDGE WF17 7PG					
Director	· 1 :							
Name:	FRANCES ELIZABETH SLATER		17 LODGE LANE NORRISTHORPE LIVERSEDGE WF17 7PG					
Oate of B	irth: 13/02/1946 Nationality:		Occupation:	COMPANY DIRECTOR				
Director	· 2 :							
Name:	RICHARD JAMES SLATER		17 LODGE LANE NORRISTHORPE LIVERSEDGE WF17 7PG					
Date of B	irth: 04/06/1947 Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR				

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009

Name:

RICHARD JAMES SLATER

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name:

FRANCES ELIZABETH SLATER

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	23/06/2009	Authenticated:	Yes (E/W)