



*Companies House*  
— for the record —

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

**Annual Return**



**X5QI090J**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **ATEC CONSTRUCTION LIMITED**

*Company Number:* **05083671**

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### *Company Details*

*Period Ending:* **24/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**MAYPOLE COURT 2  
HIGH STREET  
WEM  
SHROPSHIRE  
SY4 5AA**

*Register of  
Members Address:*

**BELMONT HOUSE  
SHREWSBURY  
BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DARRYL PETER EDGAR  
BUFTON WRIGHT**

*Address:* **THE MALTINGS 119 HIGH STREET  
WEM  
SHROPSHIRE  
SY4 5EN**

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### *Director 1 :*

*Name:* **MR ANTHONY JOHN  
BROWN**

*Address:* **LYTHWELL FARM WOLLASTON  
ROAD  
WEST FELTON  
SHROPSHIRE  
SY11 4LD**

*Date of Birth:* **10/02/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR IAN JAMIESON**

*Address:* **BRIARY HOUSE EDSTASTON  
WEM  
SHROPSHIRE  
SY4 5RF**

*Date of Birth:* **27/11/1958**    *Nationality:* **British**

*Occupation:* **ARCHITECTURAL  
TECHNOLOGIST**

Director 3 :

Name: **MR DARRYL PETER EDGAR BUFTON WRIGHT** Address: **THE MALTINGS 119 HIGH STREET WEM SHROPSHIRE SY4 5EN**

Date of Birth: **23/11/1965** Nationality: **British**

Occupation: **ARCHITECT**

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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>60</b>                      | <b>GBP60</b>                                    |
| <i>TOTALS</i>         |                                |   |
|                       | <b>60</b>                      | <b>GBP60</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 24/03/2009**

Name: **ATEC HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

*Authenticated:* **Yes (E/W)**