



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **ATEC CONSTRUCTION LIMITED**

Company Number: **05083671**

Date of this return: **24/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **MAYPOLE COURT 2 HIGH STREET
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DARRYL PETER EDGAR BUFTON**

Surname: **WRIGHT**

Former names:

Service Address: **THE MALTINGS 119 HIGH STREET
WEM
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 5EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **JAMIESON**

Former names:

Service Address: **BRIARY HOUSE EDSTASTON
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5RF**

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

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

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARRYL PETER EDGAR BUFTON**
Surname: **WRIGHT**
Former names:
Service Address: **THE MALTINGS 119 HIGH STREET**
 WEM
 SHREWSBURY
 SHROPSHIRE
 UNITED KINGDOM
 SY4 5EN

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

Date of Birth: **23/11/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

60 ORDINARY Shares held as at 24/03/2010

Name: **ATEC HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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