



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATEC CONSTRUCTION LIMITED**

Company Number: **05083671**

Date of this return: **24/03/2015**

SIC codes: **41201**

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 ***I***

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 24/03/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ATEC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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