



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A-T INSTRUMENTS LTD**

Company Number: **05115840**

Date of this return: **31/12/2011**

SIC codes: **33190**

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

Situation of Registered Office: **1 BANC YR AFON, GWAELOD-Y-GARTH
CARDIFF
SOUTH GLAMORGAN
CF15 9TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURIZIO**

Surname: **RAUSA**

Former names:

Service Address: **31 BRON HAUL
PENTYRCH
CARDIFF
CF15 9TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOHN EDWARD**

Surname: **THOMPSON**

Former names:

Service Address: **1 BANC YR AFON
GWAELOD Y GARTH
CARDIFF
CF15 9TU**

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **ALAN JOHN EDUARD THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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