Companies House

AR01 (ef)

Annual Return

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Company Name:	**A-T INSTRUMENTS LTD**
Company Number:	**05115840**
Date of this return:	**31/12/2013**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.