



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 25/09/2015

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<i>Company Name</i>	<b>ATECH NETWORK SERVICES LIMITED</b>
<i>Company Number</i>	<b>06678536</b>
<i>Date of this return</i>	<b>21/08/2015</b>
<i>SIC codes</i>	<b>61900</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>UNIT 5 ROTHERBROOK COURT BEDFORD ROAD PETERSFIELD HAMPSHIRE GU32 3QG</b>

**Officers of the company**

**Company Director 1**

Type **Person**  
Full forename(s) **MR ADAM STUART**

Surname **CHESHIRE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **14/10/1977** Nationality **BRITISH**

Occupation **ENGINEERING MANAGER**

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**Company Director 2**

Type **Person**  
Full forename(s) **CAROLINE ELAINE**

Surname **HORTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/08/1979** Nationality **BRITISH**

Occupation **NONE**

*Company Director* 3

Type **Person**  
Full forename(s) **MR MARK**

Surname **HORTON**

Former names

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type **Person**  
Full forename(s) **DANIEL JAMES**

Surname **VENTHAM**

Former names

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth:* **22/09/1985** *Nationality:* **BRITISH**

*Occupation* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>892</b>
		<i>Aggregate nominal value</i>	<b>892</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>892</b>
		<i>Total aggregate nominal value</i>	<b>892</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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*     **500 ORDINARY shares held as at the date of this return**  
*Name:*             **MARK HORTON**

*Shareholding 2*     **392 ORDINARY shares held as at the date of this return**  
                             **36 shares transferred on 2015-04-06**  
*Name:*             **ALEX HORTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:**        **ATECH NETWORK SERVICES LIMITED**

**COMPANY NUMBER:**    **06678536**

**A second filed AR01 was registered on 07/10/2015**