



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PNAK8

Company Name: **ATBT LIMITED**

Company Number: **06813990**

Date of this return: **09/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **168-172 OLD STREET
LONDON
EC1V 9BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TEOH KOK**

Surname: **TAN**

Former names:

Service Address: **BENTIMA HOUSE 168-172 OLD STREET
LONDON
LONDON
UNITED KINGDOM
EC1V 9BP**

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

Date of Birth: **15/08/1951** *Nationality:* **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **TUITE**

Former names:

Service Address: **BENTIMA HOUSE 168-172 OLD STREET
LONDON
LONDON
UNITED KINGDOM
EC1V 9BP**

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

Date of Birth: **15/06/1950**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHT			

Class of shares	'A' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAMELA PECK SAR TANG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN TUITTE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: ALAN TEOH KOK TAN

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: CHONG HWEE YEOW

Shareholding 5 : 1 'A' ORDINARY shares held as at the date of this return

Name: BRIAN TUITTE

Shareholding 6 : 1 'A' ORDINARY shares held as at the date of this return

Name: ALAN TEOH KOK TAN

Authorisation

Authenticated

This form was authorised by one of the following:

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