



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATECH GRAPHICS LIMITED**

*Company Number:* **07807652**

*Date of this return:* **12/10/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 41 LLANELLI WORKSHOPS  
TROSTRE INDUSTRIAL PARK  
LLANELLI  
SIR GAERFURDDIN  
SA14 9UU**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1976** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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## *Company Director 2*

Type: **Corporate**  
Name: **ATECH (WALES) LIMITED**

Registered or  
principal address: **UNIT 41 LLANELLI WORKSHOPS  
TROSTRE  
LLANELLI  
CARMARTHENSHIRE  
WALES  
SA14 9UU**

## *European Economic Area (EEA) Company*

Register Location: **WALES**  
Registration Number: **07807468**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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:* **ATECH (WALES) 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.