



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATECH GRAPHICS LIMITED**

Company Number: **07807652**

Date of this return: **12/10/2015**

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: ****/07/1976** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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)

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>	1

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>	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 12/10/2015 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 : **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.