



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATPE LIMITED**

Company Number: **SC378388**

Date of this return: **12/05/2011**

SIC codes: **3430**

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

Situation of Registered Office: **UNIT 2C FRANCES INDUSTRIAL PARK
WEMYSS ROAD DYSART
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 2XZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HALLIWELL**

Former names:

Service Address: **GLENCONA HAUGHMILL LANE
WINDYGATES
LEVEN
FIFE
UNITED KINGDOM
KY8 5DH**

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

Date of Birth: **04/07/1960**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR ANDREW**

Surname: **JONES**

Former names:

Service Address: **6 CHURCH STREET
LIMEKILNS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 3HT**

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

Date of Birth: **30/11/1954** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

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

Surname: **LONGFIELD**

Former names:

Service Address: **34 WOODBURN ROAD**
 GLENROTHES
 FIFE
 UNITED KINGDOM
 KY7 5BA

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

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR MATHEW PHILIP**

Surname: **MANUEL**

Former names:

Service Address: **60 BALMANNO GREEN
GLENROTHES
FIFE
UNITED KINGDOM
KY7 4TD**

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

Date of Birth: **30/06/1966**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR RYAN MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **57 DUNNIKIER ROAD
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 2RL**

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

Date of Birth: **08/08/1969**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-05-12
Name: PAUL HALLIWELL

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-12
Name: ROGER LONGFIELD

Shareholding 3 : 20 ORDINARY shares held as at 2011-05-12
Name: MATTHEW PHILIP MANUEL

Shareholding 4 : 20 ORDINARY shares held as at 2011-05-12
Name: RYAN MALCOLM SMITH

Shareholding 5 : 20 ORDINARY shares held as at 2011-05-12

Name: TREVOR ANDREW JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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