



Companies House
— for the record —

AR01 (ef)

Annual Return



XYAW9Y4C

Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **A-TECH GROUP UK LIMITED**

Company Number: **06372471**

Date of this return: **17/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BUILDING 15 GATEWAY 1000
WHITTLE WAY, ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMY KIM**

Surname: **HARGREAVES**

Former names:

Service Address: **23 LEAFORIS ROAD
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6NB**

Company Director **1**

Type: **Person**

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

Surname: **HARGREAVES**

Former names:

Service Address: **23 LEAFORIS ROAD
CHESHUNT
HERTFORDSHIRE
EN7 6NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIM MARLENE**

Surname: **HARGREAVES**

Former names:

Service Address: **23 LEAFORIS ROAD
CHESHUNT
HERTFORDSHIRE
EN7 6NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
STANDARD PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN HARGREAVES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIM HARGREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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