

AR01 (ef)

Annual Return



X2HSTJPE

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Company Name: ATECH ELECTRICAL LIMITED

Company Number: 07022921

Date of this return: 17/09/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHARTERFORD HOUSE 75 LONDON ROAD

HEADINGTON

OXFORD OX3 9BB

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR PETER FRANCIS

Surname: ASHTON

Former names:

Service Address: 5 HEATHER ROAD
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1962 Nationality: BRITISH

Occupation: ELECTRICIAN

Company Director 2

Type: Person

Full forename(s): MRS SUSAN FIONA

Surname: FRANCIS

Former names:

Service Address: 5 HEATHER ROAD

MILTON ABINGDON OXFORDSHIRE UNITED KINGDOM

OX14 4EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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: PETER FRANCIS ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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

^{&#}x27;EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'