



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/10/2014

Company Name: A-TECH ENGINEERING LTD

Company Number: 08722361

Date of this return: 07/10/2014

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: 38 THORPE WOOD
THORPE WOOD BUSINESS PARK
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 6SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRI-ANNE LOUISE**

Surname: **ARCHER**

Former names:

Service Address: **3 WHALEY ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **ARCHER**

Former names:

Service Address: **3 WHALEY ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1981** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONSTRUCTION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 07/10/2014 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 : **85 ORD shares held as at the date of this return**
Name: **ROBERT DAVID ARCHER**

Shareholding 2 : **15 ORD shares held as at the date of this return**
Name: **KERRI-ANNE LOUISE ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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