



Companies House
— for the record —

AR01 (ef)

Annual Return



X6LBBIB

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **ATR ENGINEERING LIMITED**

Company Number: **SC172929**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PAULL & WILLIAMSONS LLP**

*Registered or
principal address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO302228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **FRED**
Surname: **CRAWFORD**
Former names:
Service Address: **30 GILCOMSTON LAND**
 ABERDEEN
 SCOTLAND
 AB10 1TA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1948-02-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH**
Surname: **MOORHOUSE**
Former names:
Service Address: **20 CHARLESTON WAY**
 COVE BAY
 ABERDEEN
 SCOTLAND
 AB12 3FA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1967-03-25** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

80 A ORDINARY Shares held as at 25/02/2010

Name: **ATR HOLDINGS LIMITED**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 25/02/2010

Name: **ATR HOLDINGS LIMITED**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 25/02/2010

Name: **FRED CRAWFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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