



Companies House
— for the record —

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Annual Return

Company Name: **ADVANCED TOOL MANUFACTURE LIMITED**

Company Number: **SC226401**



XB28SLGB

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **18/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2943

Registered Office:
Address:

**29 JAMES WATT PLACE
COLLEGE MILTON
INDUSTRIAL ESTATE
EAST KILBRIDE,
LANARKSHIRE
G74 5HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW BROWN**

Address: **5 CAMPBELL PLACE
MURRAY
EAST KILBRIDE
SOUTH LANARKSHIRE G75 0HD**

2nd Company Secretary:

Name: **BRIAN MCCRORY**

Address: **1 STRATHNAIRN COURT
HAIRMYRES
EAST KILBRIDE
SOUTH LANARKSHIRE G75 8FR**

Director 1:

Name: **ANDREW BROWN**

Address: **5 CAMPBELL PLACE
MURRAY**

Date of Birth: **15/07/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

EAST KILBRIDE

SOUTH LANARKSHIRE G75 0HD

Director 2:

Name: **BRIAN MCCRORY**

Address: **1 STRATHNAIRN COURT
HAIRMYRES**

Date of Birth: **04/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

EAST KILBRIDE

SOUTH LANARKSHIRE G75 8FR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 18/12/2006

Name: **ANDREW BROWN**

Address: **5 CAMPBELL PLACE
MURRAY
EAST KILBRIDE G75 0MD**

Shareholding 2:

15000 ORDINARY Shares held as at 18/12/2006

Name: **BRIAN MCCRORY**

Address: **1 STRATHNAIRN COURT
HAIRMYTRE EAST KILBRIDE G75 8FR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (SC)**