



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **ALLIED TECHNICAL CENTRE LIMITED**

Company Number: **00446610**

Date of this return: **27/06/2010**

SIC codes: **7310**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ROSALYN SHARON**
Surname: **SCHOFIELD**
Former names: **MENDELSON**
Service Address: **45 OAKLEIGH PARK SOUTH**
 LONDON
 ENGLAND
 N20 9JR

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK ROBERT**
Surname: **FAIRWEATHER**
Former names:
Service Address: **10 GILBEY GREEN, WICKEN ROAD**
 NEWPORT
 SAFFRON WALDEN
 ESSEX
 UNITED KINGDOM
 CB11 3RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL RICHARD**
Surname: **WHEELER**
Former names:
Service Address: **30 SPENCERS ROAD**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 6LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 27/06/2010 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

100 ORDINARY Shares held as at 27/06/2010

Name: **ABF GRAIN PRODUCTS LIMITED**

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.