



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **AUTOMATED TUBE CUTTING SERVICES LIMITED**

Company Number: **01430568**

Date of this return: **31/12/2009**

SIC codes: **2722**

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

Situation of Registered Office: **CHURCH VIEW CHAMBERS
38 MARKET SQUARE TODDINGTON
DUNSTABLE
BEDFORDSHIRE
LU5 6BS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN JEAN**

Surname: **WATSON**

Former names:

Service Address: **68 WASHBROOK CLOSE
BARTON LE CLAY
BEDFORDSHIRE
ENGLAND
MK45 4LF**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WATSON**

Former names:

Service Address: **68 WASHBROOK CLOSE
BARTON LE CLAY
BEDFORDSHIRE
ENGLAND
MK45 4LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN JEAN**
Surname: **WATSON**
Former names:
Service Address: **68 WASHBROOK CLOSE**
 BARTON LE CLAY
 BEDFORDSHIRE
 ENGLAND
 MK45 4LF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL AND DIVIDENDS.		

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 31/12/2009 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

20 ORDINARY Shares held as at 31/12/2009

Name: **ANDREW WATSON**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 31/12/2009

Name: **KEVIN WATSON**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 31/12/2009

Name: **SUSAN JEAN WATSON**

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.