



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4V8VV

Company Name: **AATI Limited**

Company Number: **01841189**

Date of this return: **17/06/2016**

SIC codes: **24510**

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

Situation of Registered Office: **11 SWINBORNE DRIVE SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 2YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLYN**

Surname: **ELSHAW**

Former names:

Service Address: **3 ROMAN WAY
PUCKERIDGE
HERTS
ENGLAND
SG11 1SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **BISSET**

Former names:

Service Address: **11 MORGANS ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLYN**

Surname: **ELSHAW**

Former names:

Service Address: **3 ROMAN WAY
PUCKERIDGE
HERTS
ENGLAND
SG11 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TERENCE MICHAEL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **OXBOROUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 17/06/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: FINCH SEAMAN ENFIELD GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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