



Companies House

AR01 (ef)

Annual Return



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Company Name: **AATI Limited**

Company Number: **01841189**

Date of this return: **26/06/2015**

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: **12/11/1957**

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: **30/08/1953** *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: **24/10/1951** *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: **30/06/1976** *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 26/06/2015 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.