



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C74AQ**

*Company Name:* **Assembly Techniques Limited**

*Company Number:* **02141868**

*Date of this return:* **31/12/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 5 TAMESIDE COURT  
FIFTH AVENUE DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 4PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **DOWNING**

*Former names:*

*Service Address:*        **UNIT 5 THAMESIDE COURT  
FIFTH AVENUE DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 4PW**

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

*Date of Birth:*    **04/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                           **HUDSON**

*Former names:*

*Service Address:*                **11 MILTON VIEW  
MOSSLEY  
LANCASHIRE  
UNITED KINGDOM  
OL5 0SX**

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

*Date of Birth:*   **23/06/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ASSEMBLY TECHNIQUES (HOLDINGS) 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.