



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **AMTECH LIMITED**

Company Number: **02380482**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**HARLEYFORD ESTATE
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY IAN MOGRIDGE**

Address: **HIGHVIEW HOUSE SPRING COPPICE
LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0ST**

Director 1 :

Name: **ILWYN JANE MOGRIDGE**

Address: **HIGH VIEW HOUSE SPRING COPPICE
LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0ST**

Date of Birth: **10/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TIMOTHY IAN MOGRIDGE**

Address: **HIGHVIEW HOUSE SPRING COPPICE
LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0ST**

Date of Birth: **27/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 05/05/2009

Name: **I. MOGRIDGE**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 05/05/2009

Name: **T. MOGRIDGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**