



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMTECH LIMITED**

Company Number: **02380482**

Date of this return: **05/05/2011**

SIC codes: **2852**

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

Situation of Registered Office: **HARLEYFORD ESTATE
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY IAN**

Surname: **MOGRIDGE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ISABELLA JANE**

Surname: **MOGRIDGE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY IAN**

Surname: **MOGRIDGE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL VOTING AND RIGHTS TO 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 05/05/2011 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 : 40 ORDINARY shares held as at 2011-05-05
Name: I. MOGRIDGE

Shareholding 2 : 60 ORDINARY shares held as at 2011-05-05
Name: T. MOGRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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