



Companies House

AR01 (ef)

Annual Return



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X392TJSY

Company Name: **AATEC SERVICES LIMITED**

Company Number: **02601179**

Date of this return: **12/04/2014**

SIC codes: **43290**

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

Situation of Registered Office: **1 GLANELY GARDENS
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON FRANCES COLLEEN**

Surname: **MCLEAN**

Former names:

Service Address: **1 GLANELY GARDENS
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7PA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **BLACKWELL**

Former names:

Service Address: **21 EDINBURGH ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 0QE**

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

Date of Birth: **18/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **MCLEAN**

Former names:

Service Address: **1 GLANELY GARDENS
EXNING
NEWMARKET
SUFFOLK
CB8 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 3

Type: **Person**

Full forename(s): **MRS SHARON FRANCES COLLEEN**

Surname: **MCLEAN**

Former names:

Service Address: **1 GLANELY GARDENS
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7PA**

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

Date of Birth: **04/01/1960**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND PAYABLE TO PETER MCLEAN ONLY			

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 12/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHARON F.C. MCLEAN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **P.D. MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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