



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **ATM MACHINE TOOLS LIMITED**

Company Number: **02716112**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 MOLLY MILLAR'S
BRIDGE
WOKINGHAM
BERKSHIRE
RG41 2WY**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ANN WILTON**

Address: **14 GOLDSMITH CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4YP**

Director 1 :

Name: **MR DAVID CLARKE**

Address: **5 HOLMEWOOD CLOSE
WOKINGHAM
BERKSHIRE
RG41 4AS**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **DAVID BROUGH HALE**

Address: **6 BOURNE CLOSE
THAMES DITTON
SURREY
KT7 0EA**

Date of Birth: **29/09/1961** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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 A	110000	GBP110000
<i>TOTALS</i>		
	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY A Shares held as at 19/05/2009

Name: **DAVID CLARKE**

Address:

Shareholding 2:

10000 ORDINARY A Shares held as at 19/05/2009

Name: **DAVID BROUGH HALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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