



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49SR46X**

*Company Name:* **ATM MACHINE TOOLS LIMITED**

*Company Number:* **02716112**

*Date of this return:* **19/05/2015**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **UNIT 4 MOLLY MILLAR'S BRIDGE  
WOKINGHAM  
BERKSHIRE  
RG41 2WY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ANN**

*Surname:* **WILTON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **CLARKE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **100000 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID CLARKE**

*Shareholding 2* : **10000 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID BROUGH HALE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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