



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSEMBLY CIRCUIT TECHNOLOGY LIMITED**

Company Number: **02783785**

Date of this return: **09/04/2014**

SIC codes: **46900**

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

Situation of Registered Office: **C/O RIX & KAY SOLICITORS LLP
THE COURTYARD RIVER WAY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1SL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RIX & KAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE COURTYARD RIVER WAY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1SL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04651807**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COLEMAN**

Former names:

Service Address: **TYBESTA TOLFRUE
HEWAS WATER
ST AUSTELL
PL26 7JF**

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

Date of Birth: **11/09/1950** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE EQUALS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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