



Annual Return

Company Name: **APPLIED TECHNOLOGY CONSULTANTS LIMITED**

Company Number: **02933658**



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Company Name: **APPLIED TECHNOLOGY CONSULTANTS LIMITED**

Company Number: **02933658**

Date of this return: **27/06/2016**

Sic Codes: **74909**

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

Situation of **CHELTENHAM HOUSE 34 HILL ROAD CLEVEDON NORTH**

Registered Office: **SOMERSET**

BS21 7PH

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD THOMAS**
Surname: **DAVIES**
Service Address: **27 SWEETGRASS ROAD WESTON SUPER MARE
BS24 7BX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1956** Nationality: **UK**
Occupation: **ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NEAL ROY**
Surname: **MONTOUR**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/10/1960** Nationality: **AMERICAN**
Occupation: **ENGINEER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **WIRTH**
Service Address: **9961 MCCAULY WOODS DRIVE OHIO CINCINNATI
USA**

Country/State **USA**
Usually Resident:
Date of Birth: ****/08/1961** Nationality: **AMERICAN**
Occupation: **FINANCE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29100
Currency:	GBP	Aggregate nominal value:	29100

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPANTES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29100
		Total aggregate nominal value:	29100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **29100 ORDINARY shares held as at the date of this return**
Name: **BELCAN ALLIANCES INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

