



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIED TECHNOLOGY CONSULTANTS LIMITED**

Company Number: **02933658**

Date of this return: **27/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **CHELTENHAM HOUSE
34 HILL ROAD
CLEVEDON
NORTH SOMERSET
BS21 7PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DON**

Surname: **KLEKAMP**

Former names:

Service Address: **1800 PROVIDENT TOWER 1 EAST FOUR ST.
CINCINATTI OHIO 45202
USA
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **27 SWEETGRASS ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS24 7BX**

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

Date of Birth: **25/01/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WIRTH**

Former names:

Service Address: **9961 MCCAULY WOODS DRIVE
CINCINNATI
OHIO
45241
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1961**

Nationality: **AMERICAN**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29100
		<i>Aggregate nominal value</i>	29100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
29100			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29100
		<i>Total aggregate nominal value</i>	29100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **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.