



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K9FKAY**

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*Company Name:* **AT Industries Limited**

*Company Number:* **02982915**

*Date of this return:* **25/10/2012**

*SIC codes:* **46470**

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

*Situation of Registered Office:* **UNITS 15/16 PRIESTS COURT  
SPRINGFIELD ROAD  
GRANTHAM  
LINCS  
ENGLAND  
NG31 7BG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 POPLARS COURT  
LENTON LANE  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG7 2RR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **FRASER**

*Former names:*

*Service Address:* **12 POPLARS COURT  
LENTON LANE  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG7 2RR**

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*Company Director*    **1**

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

*Surname:*                            **FRASER**

*Former names:*

*Service Address:*                **12 POPLARS COURT  
LENTON LANE  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG7 2RR**

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

*Date of Birth:*    **06/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **12 POPLARS COURT  
LENTON LANE  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG7 2RR**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **05/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.333333</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.857143</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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* : **30 A ORDINARY shares held as at the date of this return**  
*Name:* **WENDY FRASER**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHNSTON**

*Shareholding 3* : **0 D ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-02-22**

*Name:* WENDY FRASER

*Shareholding 4* : 0 ORDINARY C shares held as at the date of this return  
10 shares transferred on 2012-02-22

*Name:* PETER JOHNSTON

*Shareholding 5* : 0 ORDINARY C shares held as at the date of this return  
10 shares transferred on 2012-02-22

*Name:* ROBERT JOHNSTON

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return  
10 shares transferred on 2012-02-22

*Name:* ROSALYN JOHNSTON

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### *Authorisation*

*Authenticated*

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

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