



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.A.T. (UK) LIMITED**

*Company Number:* **03200169**

*Date of this return:* **17/05/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **UNIT G GRAINGER ARCADE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 5QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* HOGARTH

*Former names:*

*Service Address:* CRESCENT TOWERS  
17 WINDSOR CRESCENT  
WHITLEY BAY  
TYNE & WEAR  
NE26 2PA

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TREVOR ANTHONY**

*Surname:*                            **JARDINE**

*Former names:*

*Service Address:*                **CRESCENT TOWERS  
17 WINDSOR CRESCENT  
WHITLEY BAY  
TYNE & WEAR  
NE26 2PA**

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

*Date of Birth:*    **02/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>USUAL RIGHTS</b>           |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : 50 ORDINARY shares held as at 2011-05-17  
*Name:* TREVOR ANTHONY JARDINE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-17  
*Name:* ANGELA HOGARTH

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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.