



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

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Company Name: **ATEGO SYSTEMS LIMITED**

Company Number: **03313467**

Date of this return: **05/02/2016**

SIC codes: **62012**
62020

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

Situation of Registered Office: **CHESTER HOUSE FARNBOROUGH AEROSPACE CENTRE**
FARNBOROUGH
GU14 6TQ

Officers of the company

Company Secretary 1

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

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES CHRISTOPHER WILLIAM**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	6138790
		<i>Aggregate nominal value</i>	61387.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY 3P	<i>Number allotted</i>	84625342
		<i>Aggregate nominal value</i>	2538760.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90764132
		<i>Total aggregate nominal value</i>	2600148.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **84625342 ORDINARY 3P shares held as at the date of this return**
Name: **ATEGO GROUP LTD**

Shareholding 2 : **6138790 ORDINARY 1P shares held as at the date of this return**
Name: **ATEGO GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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