



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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Company Name: **AMTECH AUTOMATED MICRO TECHNOLOGY LIMITED**

Company Number: **03496246**

Date of this return: **21/01/2015**

SIC codes: **26200**
26512
62020

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

Situation of Registered Office: **SAMSON CLOSE**
KILLINGWORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE12 6DX

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address: **65 LINDEN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4HA**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART RONALD**

Surname: **SCOTT**

Former names:

Service Address: **65 LINDEN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4HA**

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART RONALD SCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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