



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED TECHNOLOGY TACKLE LIMITED**

Company Number: **04632182**

Date of this return: **09/01/2014**

SIC codes: **32300**

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

Situation of Registered Office: **SHADWELL HOUSE
65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS KENT
TN4 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **121 RUSH GREEN ROAD
ROMFORD
ESSEX
RM7 0PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN PETER**

Surname: **HENWOOD**

Former names:

Service Address: **THE COURTS
WELLINGTONIA AVENUE
HAVERING ATTE BOWER
ESSEX
RM4 1QP**

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

Date of Birth: **17/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **121 RUSH GREEN ROAD
ROMFORD
ESSEX
RM7 0PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS 2. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **34 ORDINARY B shares held as at the date of this return**
Name: **THOMAS WILLIAM WRIGHT**

Shareholding 2 : **33 ORDINARY A shares held as at the date of this return**
Name: **DAREN HENWOOD**

Shareholding 3 : **20 ORDINARY C shares held as at the date of this return**
Name: **RUSTAM ZAYNUDINOV**

Shareholding 4 : **17 ORDINARY A shares held as at the date of this return**
Name: **RUSTAM ZAYNUDINOV**

Shareholding 5 : **16 ORDINARY B shares held as at the date of this return**
Name: **RUSTAM ZAYNUDINOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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