



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI1F5GM2

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*Company Name:* **ADVANCED TECHNOLOGY TACKLE LIMITED**

*Company Number:* **04632182**

*Date of this return:* **09/01/2010**

*SIC codes:* **3640**

*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* **I**

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HENWOOD**

*Former names:*

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

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

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</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 09/01/2010 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:*

**0 ORDINARY A Shares held as at 09/01/2010  
50 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **RACHEL COPPERTHWAITE**

*Address:*

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 09/01/2010**

*Name:* **THOMAS WILLIAM WRIGHT**

*Address:*

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*Shareholding 3:*

**50 ORDINARY A Shares held as at 09/01/2010**

*Name:* **DAREN HENWOOD**

*Address:*

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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.