



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

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Company Name: **AAT SYSTEMS LTD**

Company Number: **05121667**

Date of this return: **06/05/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **LOCKHEED HOUSE GREEN LANE BUSINESS PARK**
NEW ELTHAM
LONDON
ENGLAND
SE9 3TL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **BULLEN**

Former names:

Service Address: **9 AGATE HOUSE
CRYSTAL PALACE PARK ROAD
SYDENHAM
SE26 6UW**

Company Secretary 2

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **O'DOHERTY**

Former names:

Service Address: **14 HOWARD ROAD
BROMLEY
KENT
BR1 3QJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **O'DOHERTY**

Former names:

Service Address: **54 BEACONSFIELD ROAD
LONDON
SE9 4DP**

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

Date of Birth: **14/04/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY O'DOHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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