



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT257UOM

Company Name: **AAT Systems Ltd**

Company Number: **05121667**

Date of this return: **06/05/2011**

SIC codes: **7210**

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

Situation of Registered Office: **86 EDGEHILL ROAD
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6LB**

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
UNITED KINGDOM
SE26 6UW**

Company Secretary 2

Type: **Person**

Full forename(s): **KERRY**

Surname: **O'DOHERTY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **O'DOHERTY**

Former names:

Service Address: **54 BEACONSFIELD ROAD
LONDON
UNITED KINGDOM
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 06/05/2011 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 : 100 ORDINARY shares held as at 2011-05-06
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.