Companies House

AR01 (ef)

Annual Return

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Company Name:	**AAT SYSTEMS LTD**
Company Number:	**05121667**
Date of this return:	**06/05/2015**
SIC codes:	**62020** **62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOCKHEED HOUSE GREEN LANE BUSINESS PARK** **NEW ELTHAM** **LONDON** **SE9 3TL**

Officers of the company

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **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.