



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2009

Company Name: **AMTECH TRUSTEES LIMITED**

Company Number: **06516344**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BANK HOUSE 171
MIDSUMMER
BOULEVARD
CENTRAL MILTON
KEYNES
MK9 1EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARGARET
CARTER-GATES**

Address: **8 BELL CLOSE
DRAYTON PARSLOW
BUCKINGHAMSHIRE
MK17 0JX**

Director 1 :

Name: **MR SIMON ANTHONY HUNT** *Address:* **APT 31 21 SHELDON SQUARE
PADDINGTON CENTRAL
LONDON
W2 6DS**

Date of Birth: **01/03/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR
INVESTOR**

Director 2 :

Name: **MARK TINDALL** *Address:* **GLEN COTTAGE BUTCHERS LANE
BOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 8SH**

Date of Birth: **07/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2009

Name: **AMTECH GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**