Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AAT LIMITED**
Company Number:	**06765596**
Date of this return:	**04/12/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOVEREIGN HOUSE 12 WARWICK STREET, EARLSDON COVENTRY WEST MIDLANDS CV5 6ET**

Officers of the company

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **BURROWS**

Former names:

Service Address: **1 OAKLANDS ROAD**
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB

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

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**

Prescribed particulars **DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

1 ORDINARY Shares held as at 04/12/2009

Name: **AAT GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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