



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ2WEGF3

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*Company Name:* **AAT GROUP LIMITED**

*Company Number:* **06765750**

*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**

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## Statement of Capital (Share Capital)

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|                               |                                                                                                                          |                                |          |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                          | <i>Number allotted</i>         | <b>1</b> |
|                               | <b>GBP</b>                                                                                                               | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               |                                                                                                                          | <i>Amount paid</i>             | <b>1</b> |
|                               |                                                                                                                          | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.</b> |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *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:* **NICHOLAS BURROWS**

*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.