



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2013**

X2GAD1QQ

Company Name: **A-TECH CHEMICALS UK LIMITED**

Company Number: **07758743**

Date of this return: **01/09/2013**

SIC codes: **46120**

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

Situation of Registered Office: **UNIT 2 25 STATION ROAD
COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **JACKSON**

Former names:

Service Address: **87 WINCHESTER ROAD**
 NORTHAMPTON
 UNITED KINGDOM
 NN4 8AZ

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

Date of Birth: **06/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ALAN**

Surname: **MAYHEW**

Former names:

Service Address: **14 WHITEHEAD GROVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7US**

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

Date of Birth: **21/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO RIGHT TO VOTE. SHARES CARRY RIGHT TO A DIVIDEND AND DISTRIBUTION ON WINDING UP SHARES ARE NON REEDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 250 A shares held as at the date of this return
Name: CHRISTOPHER ALAN MAYHEW

Shareholding 2 : 250 A shares held as at the date of this return
Name: PETER ALLAN JACKSON

Shareholding 3 : 50 B shares held as at the date of this return

Name: PHILLIP CHRISTOPHER MAYHEW

Authorisation

Authenticated

This form was authorised by one of the following:

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