



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATL TRANSFORMERS LIMITED**

Company Number: **01557288**

Date of this return: **19/07/2013**

SIC codes: **27110**

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

Situation of Registered Office: **HANSON CLOSE
HANSON STREET
MIDDLETON
MANCHESTER
M24 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **HAIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **HAIDE**

Former names:

Service Address: **CHADDERTON HEIGHTS FARM
CHADDERTON HEIGHTS
OLDHAM
OL1 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1948** Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEVILLE DAVID**

Surname: **HAIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIE HAIDE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **NICHOLE HAIDE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **NEVILLE HAIDE**

Shareholding 4 : **39 ORDINARY shares held as at the date of this return**
Name: **DAVID JOSEPH HAIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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