



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATLAS INDUSTRIAL ENGINEERING LTD**

*Company Number:* **01685136**

*Date of this return:* **21/06/2013**

*SIC codes:* **25620**  
**25990**  
**71129**

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

*Situation of Registered Office:* **ATLAS HOUSE 82 HAMPTON ROAD WEST**  
**FELTHAM**  
**MIDDLESEX**  
**TW13 6DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1956**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND**

*Surname:* **EMPSON**

*Former names:*

*Service Address:* **CASTANEA  
LAKE ROAD  
VIRGINIA WATER  
SURREY  
GU25 4QW**

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

*Date of Birth:* **14/04/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                                   |                   |                                |            |
|---------------------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                            | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>590</b> |
|                                                   |                   | <i>Aggregate nominal value</i> | <b>590</b> |
| <i>Currency</i>                                   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                                                   |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                     |                   |                                |            |
| <b>ALL SHARES RANK PARI PASSU IN ALL RESPECTS</b> |                   |                                |            |

|                                                    |                   |                                |            |
|----------------------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                             | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>236</b> |
|                                                    |                   | <i>Aggregate nominal value</i> | <b>236</b> |
| <i>Currency</i>                                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                      |                   |                                |            |
| <b>ALL SHARES RANK PARI PASSU IN ALL RESPECTSS</b> |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>826</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>826</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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* : 118 ORDINARY B shares held as at the date of this return  
*Name:* NICHOLAS J EARLEY

*Shareholding 2* : 295 ORDINARY A shares held as at the date of this return  
*Name:* NICHOLAS J EARLEY

*Shareholding 3* : 118 ORDINARY B shares held as at the date of this return

Name: RAYMOND W EMPSON

Shareholding 4 : 295 ORDINARY A shares held as at the date of this return

Name: RAYMOND W EMPSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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