



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLAS INDUSTRIAL ENGINEERING LTD**

Company Number: **01685136**

Date of this return: **21/06/2015**

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

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): **MR RAYMOND**

Surname: **EMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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