



Companies House
— for the record —

AR01 (ef)

Annual Return



XXE7YL53

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **ATLAS MANAGED INTEGRATED SERVICES LTD**

Company Number: **03063453**

Date of this return: **01/06/2010**

SIC codes: **7470**

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

Situation of Registered Office: **82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NICHOLAS JAMES**
Surname: **EARLEY**
Former names:
Service Address: **82 HAMPTON ROAD WEST**
 HANWORTH
 MIDDLESEX
 TW13 6DZ

Company Director *1*

Type: **Person**
Full forename(s): **IAN ROGER**
Surname: **CRUMP**
Former names:
Service Address: **55 BIRCHY CLOSE**
 DICKENS HEATH
 SOLIHULL
 WEST MIDLANDS
 B90 1QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**
Surname: **EARLEY**
Former names:
Service Address: **82 HAMPTON ROAD WEST**
 HANWORTH
 MIDDLESEX
 TW13 6DZ

Country/State Usually Resident: **UK**

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

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND**
Surname: **EMPSON**
Former names:
Service Address: **82 HAMPTON ROAD WEST**
 HANWORTH
 MIDDLESEX
 TW13 6DZ

Country/State Usually Resident: **UK**

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**
Occupation: **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>	NONE		

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 01/06/2010 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

0 ORDINARY Shares held as at 01/06/2010
25 DISPOSED OF IN PERIOD ON 30/10/2009

Name: **DEBORAH DUFFY**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/06/2010
25 DISPOSED OF IN PERIOD ON 30/10/2009

Name: MAUREEN CATHERINE WALKER

Address:

Shareholding : 3

0 ORDINARY Shares held as at 01/06/2010
25 DISPOSED OF IN PERIOD ON 30/10/2009

Name: MICHAEL DANIEL DUFFY

Address:

Shareholding : 4

0 ORDINARY Shares held as at 01/06/2010
25 DISPOSED OF IN PERIOD ON 30/10/2009

Name: IAN ROGER CRUMP

Address:

Shareholding : 5

100 ORDINARY Shares held as at 01/06/2010

Name: **ATLAS CONTRACTORS LTD**

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.