



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03063453**

*Date of this return:* **01/06/2011**

*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):*            **MR NICHOLAS JAMES**

*Surname:*                      **EARLEY**

*Former names:*

*Service Address:*            **82 HAMPTON ROAD WEST  
HANWORTH  
MIDDLESEX  
TW13 6DZ**

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

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

*Company Director* 2

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

*Surname:* **EMPSON**

*Former names:*

*Service Address:* **82 HAMPTON ROAD WEST  
HANWORTH  
MIDDLESEX  
TW13 6DZ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01  
*Name:* DEBORAH DUFFY

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-01  
*Name:* MAUREEN CATHERINE WALKER

*Shareholding 3* : 0 ORDINARY shares held as at 2011-06-01  
*Name:* MICHAEL DANIEL DUFFY

*Shareholding 4* : 0 ORDINARY shares held as at 2011-06-01  
*Name:* IAN ROGER CRUMP

*Shareholding 5* : 100 ORDINARY shares held as at 2011-06-01  
*Name:* ATLAS CONTRACTORS LTD

## *Authorisation*

*Authenticated*

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

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