



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2012**

X1NMQLSQ

Company Name: **ATOS LIMITED**

Company Number: **03290446**

Date of this return: **11/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **NO 4 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TERRENCE JOHN**

Surname: **LOUGHREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES TERRENCE JOHN**

Surname: **LOUGHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1957** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAYESH**

Surname: **MAROO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **URSULA**

Surname: **MORGENSTERN**

Former names:

Service Address: **4 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3HG**

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

Date of Birth: **12/04/1965** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS IN RELATION TO SHARES AND DISTRIBUTIONS ARE AS PER REGULATIONS 21 TO 36 OF SCHEDULE 1 MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008, EXCEPT AS VARIED OR INCONSISTENT WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. RIGHTS IN RELATION TO DECISION MAKING BY SHAREHOLDERS INCLUDING THE ORGANISATION OF GENERAL MEETINGS AND VOTING AT GENERAL MEETINGS ARE AS PER REGULATIONS 37 TO 47 OF SCHEDULE 1 MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008, EXCEPT AS VARIED OR INCONSISTENT WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ATOS UK IT 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.