



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2012**

**X1B61LKZ**

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<i>Company Name:</i>	<b>ATLAS ENGINEERING SERVICES LIMITED</b>
<i>Company Number:</i>	<b>03379887</b>
<i>Date of this return:</i>	<b>03/06/2012</b>
<i>SIC codes:</i>	<b>78200</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O BURNHAMS LIMITED 64 CLARENDON ROAD WATFORD WD17 1DA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **GINGELL**

*Former names:*

*Service Address:* **LAKESIDE HOUSE 1 FURZEGROUND WAY  
STOCKLEY PARK EAST  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB11 1BD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **GINGELL**

*Former names:*

*Service Address:*        **LAKESIDE HOUSE 1 FURZEGROUND WAY  
STOCKLEY PARK EAST  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB11 1BD**

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

*Date of Birth:*    **24/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **KANE**

*Former names:*

*Service Address:* **74 BURLINGTON LANE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2RR**

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

*Date of Birth:* **17/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ROBERT KANE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GINGELL

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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.