



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATLAS ENGINEERING SERVICES LIMITED**

*Company Number:* **03379887**

*Date of this return:* **03/06/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **C/O BURNHAMS LIMITED 64 CLARENDON ROAD  
WATFORD  
WD17 1DA**

**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*    *1*

*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**

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*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **KANE**

*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:*   **17/09/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</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 03/06/2010 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

**99 ORDINARY Shares held as at 03/06/2010**

*Name:* **ROBERT KANE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **MICHAEL GINGELL**

*Address:*

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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.