



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLAS ENGINEERING SERVICES LIMITED**

Company Number: **03379887**

Date of this return: **03/06/2014**

SIC codes: **78200**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1HP**

Officers of the company

Company Secretary 1

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

Surname: **QUINN**

Former names:

Service Address: **74 BURLINGTON LANE
LONDON
ENGLAND
W4 2RR**

Company Director ***1***

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 03/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT KANE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-24
Name: MICHAEL GINGELL

Authorisation

Authenticated

This form was authorised by one of the following:

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