



Companies House
— for the record —

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Annual Return



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Company Name: **ATLAS WARD LIMITED**

Company Number: **03745316**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DALTON AIRFIELD
INDUSTRIAL ESTATE
DALTON
THRISK
NORTH YORKSHIRE
YO7 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JEFFREY
DAVISON**

Address: **SHERATON PARK BLACKWELL
DARLINGTON
COUNTY DURHAM
DL3 8QY**

Director 1 :

Name: **MR PETER JEFFREY
DAVISON**

Address: **SHERATON PARK BLACKWELL
DARLINGTON
COUNTY DURHAM
DL3 8QY**

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER ARTHUR EMERSON**

Address: **LINDEN HOUSE SOUTHWELL ROAD
KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
NG22 8NF**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2009

Name: **ATLAS WARD BUILDING SYSTEMS LTD FORMERLY CALLED**

Address: **ATLAS WARDSTRUCTURES LTD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**