



Companies House

— for the record —

363a^(ef)

Annual Return



X839T55K

Received for filing in Electronic Format on the: 26/11/2008

Company Name: **A T N (UK) LIMITED**

Company Number: **04090483**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of
Members Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **MR STEPHEN LAWSON ERIC
OSBORNE**

Address: **FALDING WOOD COTTAGE TOFIELD
ROAD WADWORTH
DONCASTER
SOUTH YORKSHIRE
DN11 9DU**

Date of Birth:

10/01/1975

Nationality:

British

Occupation:

TRANSPORT MANAGER

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/10/2008

Name:

AXHOLME NOMINEES LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/10/2008

Name:

ROSSBLANE NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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