



Companies House
— for the record —

AR01 (ef)

Annual Return



XCW99QER

Received for filing in Electronic Format on the: **31/12/2010**

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

Company Number: **04090483**

Date of this return: **20/12/2010**

SIC codes: **7487**
5212

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

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET**
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

Registered or principal address: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4090483**

Company Director ***I***

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

Surname: **OSBORNE**

Former names:

Service Address: **25 SCROOBY STREET
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 RELATING TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : 50 ORDINARY shares held as at 2010-12-20
Name: AXHOLME NOMINEES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-20
Name: ROSSBLANE NOMINEES LTD

Shareholding 3 : 50000 ORDINARY shares held as at 2010-12-20
Name: SINGH DAVID

Authorisation

Authenticated

This form was authorised by one of the following:

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