Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/07/2011**

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Company Name:	**ATLAS SECURITY LIMITED**
Company Number:	**04786911**
Date of this return:	**04/06/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**82 HAMPTON ROAD WEST HANWORTH MIDDLESEX TW13 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **EMPSON**

Former names:

Service Address: **CASTANEA**
LAKE ROAD
VIRGINIA WATER
SURREY
GU25 4QW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : **1 ORDINARY shares held as at 2011-06-04**
Name: **NICHOLAS JAMES EARLEY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-04**
Name: **RAYMOND WILLIAM EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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