



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATL ACCOUNTANTS LIMITED**

Company Number: **06398099**

Date of this return: **24/08/2011**

SIC codes: **7412**

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

Situation of Registered Office: **3 TYNAN CLOSE
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 5YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR GRAHAM**

Surname: **LLOYD**

Former names:

Service Address: **3 TYNAN CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 5YA**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR GRAHAM**

Surname: **LLOYD**

Former names:

Service Address: **3 TYNAN CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 5YA**

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

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES BEING EQUAL ONE VOTE FOR EACH SHARE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : **2 ORDINARY shares held as at 2011-08-24**
Name: **TREVOR LLOYD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-24**
Name: **FIONA LLOYD**

Shareholding 3 : **1 A ORDINARY shares held as at 2011-08-24**

Name: REBECCA LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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