



Companies House

AR01 (ef)

Annual Return



X51U1DTK

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **ATN SERVICES (SURREY) LTD**

Company Number: **07476148**

Date of this return: **01/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **41 OLDFIELDS ROAD
SUTTON
SURREY
SM1 2NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **RUTHVEN**

Former names:

Service Address: **363A GANDER GREEN LANE
SUTTON
SURREY
UNITED KINGDOM
SM1 2NB**

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH MACLEAN**

Surname: **RUTHVEN**

Former names:

Service Address: **363A GANDER GREEN LANE
SUTTON
SURREY
UNITED KINGDOM
SM3 9QX**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **HUGH RUTHVEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA RUTHVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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