



Companies House

AR01 (ef)

Annual Return



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Company Name: ATLANSOLUTIONS LIMITED

Company Number: 07578734

Date of this return: 25/03/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 4 CLEAVE AVENUE
O.
ORPINGTON
GREATER LONDON
BR6 7HB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **VICTORIA TINA**

Surname: **ALLEN**

Former names:

Service Address: **11 DARENT CLOSE
CHIPSTEAD
KENT
UNITED KINGDOM
TN13 2RX**

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

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY GEORGE**

Surname: **HUGHES**

Former names:

Service Address: **11 DARENT CLOSE
CHIPSTEAD
KENT
UNITED KINGDOM
TN13 2RX**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 25/03/2016 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: **ANTHONY HUGHES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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