



Companies House

**AR01** (ef)

**Annual Return**



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**X442W8PS**

*Company Name:* **ATLANSOLUTIONS LIMITED**

*Company Number:* **07578734**

*Date of this return:* **25/03/2015**

*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:*    **27/02/1977**

*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:* **11/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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.