



Companies House

**AR01** (ef)

**Annual Return**



X58BGMXL

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*Company Name:* **A.T.M.I. (UK) LIMITED**

*Company Number:* **07632785**

*Date of this return:* **13/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **61/63 CROCKHAMWELL ROAD  
WOODLEY  
READING  
ENGLAND  
RG5 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLAUS**

*Surname:* **HAALS**

*Former names:*

*Service Address:* **LOEKKEBERGVETEN 1  
DRAMMEN  
NORWAY  
3014**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CLAUS**

*Surname:*                                **HAALS**

*Former names:*

*Service Address:*                **LOEKKEBERGVETEN 1  
DRAMMEN  
NORWAY  
3014**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **\*\*/04/1955**                                *Nationality:*    **DANISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ODDVAR**

*Surname:* **MAUDAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **\*\*/10/1945** *Nationality:* **NORWEGIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUS HAALS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ODDVAR MAUDAL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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