



Companies House

AR01 (ef)

Annual Return



X39SS1E1

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

Company Number: **07632785**

Date of this return: **13/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **7 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
ENGLAND
RG5 4JB**

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: **13/04/1955** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

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: **05/10/1945** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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.