



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G W ATKINS & SONS LIMITED**

Company Number: **00944323**

Date of this return: **11/05/2011**

SIC codes: **3663**

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

Situation of Registered Office: **6 WENLOCK WAY
TROON INDUSTRIAL ESTATE
LEICESTER
LEICESTERSHIRE
LE4 9HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THOMAS MAY & CO
ALLEN HOUSE NEWARKE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 5SG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD FRANCIS**

Surname: **SHIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD FRANCIS**

Surname: **SHIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1978**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **SHIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-05-11
<i>Name:</i>	A.E. ATKINS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-05-11
<i>Name:</i>	D.R. ATKINS
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2011-05-11
<i>Name:</i>	G.R. ATKINS
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at 2011-05-11
<i>Name:</i>	M. BUCKLAND
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at 2011-05-11
<i>Name:</i>	C. WHITE
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at 2011-05-11
<i>Name:</i>	M.R. ATKINS
<i>Shareholding 7</i>	: 60000 ORDINARY shares held as at 2011-05-11

Name:

SHIELD ENGINEERING (SYSTON) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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