



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ATS LONDON LIMITED**

Company Number: **03052347**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAWFORD HOUSE
ALBERT PLACE
LONDON
ENGLAND
N3 1QA**

Details of Officers of the Company

Company Secretary 1:

Name: **WATERLOW REGISTRARS
LTD**

Address: **6-8 UNDERWOOD STREET
LONDON
ENGLAND
N1 7JQ**

Director 1 :

Name: **AMANDINE AOUAD**

Address: **1 RUE LESCHOT
GENEVE 1205
SWITZERLAND**

Date of Birth: **10/05/1973**

Nationality: **French**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 02/05/2009

Name:

MR REGIS BERNARD MARIE DANIEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**