



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Ats London Limited
<i>Company Number:</i>	03052347
<i>Date of this return:</i>	02/05/2013
<i>SIC codes:</i>	47789
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LAWFORD HOUSE ALBERT PLACE LONDON ENGLAND N3 1QA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WATERLOW REGISTRARS LIMITED**

*Registered or
principal address:* **6-8 UNDERWOOD STREET
LONDON
ENGLAND
N1 7JQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02722485**

Company Director **1**

Type: **Person**
Full forename(s): **AMANDINE**

Surname: **AOUAD**

Former names:

Service Address: **24 AVENUE THEODORE-WEBER**
 GENEVE
 SWITZERLAND
 1208

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/05/1973** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR REGIS BERNARD MARIE DANIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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