



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED TELECOM SERVICES (UK) LIMITED**

Company Number: **04325502**

Date of this return: **15/12/2014**

SIC codes: **61900**

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

Situation of Registered Office: **5 ST JOHN'S LANE
CLERKENWELL
LONDON
EC1M 4BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CINDY JEANETTE**

Surname: **ASPLAND**

Former names:

Service Address: **19 AYLESBURY ROAD
BROMLEY
KENT
BR2 0QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**

Occupation: **MEDIA TELECOMS**

Company Director 2

Type: **Person**

Full forename(s): **IAN DESMOND PATRICK**

Surname: **SCOTT**

Former names:

Service Address: **120 CEDAR DRIVE
CHICHESTER
WEST SUSSEX
PO19 3EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.01	<i>Number allotted</i>	126
		<i>Aggregate nominal value</i>	1.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS, VOTING AND ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126
		<i>Total aggregate nominal value</i>	1.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **63 ORDINARY 0.01 shares held as at the date of this return**
Name: **CINDY ASPLAND**

Shareholding 2 : **63 ORDINARY 0.01 shares held as at the date of this return**
Name: **IAN DESMOND PATRICK SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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