



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

N/A  
363a

## Annual Return

Company Number 4346346

Company Name in full ALLIED TELGISIS INTERNATIONAL SERVICES LTD

### Date of this return

The information in this return is made up to

Day Month Year  
10 12 10 11 / 12 10 08

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
      /       /      

### Registered Office

Show here the address at the date of  
this return.

UNIT 24 WESTMEAD INDUSTRIAL ESTATE  
WESTMEAD

Any change of  
registered office  
must be notified  
on form 287

Post town

SWINDON

County / Region

UK Postcode

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

SIC CODE 7260

OTHER COMPUTER

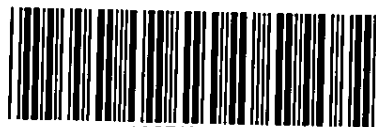
RELATED ACTIVITIES

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A36 15/10/2008 145

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 BIRD & BIRD

1 90 FETTER LANE

Post town

1 LONDON

County / Region

UK Postcode

1 E C 4 A 11 3 P

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

1 NOT APPLICABLE

Post town

County / Region

UK Postcode

1 1 1 1 1 1 1 1 1

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

1 MR

Forename(s)

1 GARY EDWARD

Surname

1 COOPER

Address \*\*

1 4 ELMER CLOSE

1 MALMESBURY

Post town

County / Region

1 WILTSHIRE

UK Postcode

1 SN 1 1 6 19 11 E

Country

1 ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR GARY EDWARD COOPER

Day Month Year

Date of birth 0 7 / 0 6 / 1 9 5 9

Forename(s) GARY EDWARD

Surname COOPER

Address ☐ 4 ELMER CLOSE

MALMESBURY

Post town

County/Region WILTSHIRE

UK Postcode S N 1 6 9 U E

Country ENGLAND

Nationality BRITISH

Business occupation MANAGER ATI GROUP GLOBAL LOGISTICS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title DR

Day Month Year

Date of birth 2 9 / 0 8 / 1 9 5 0

Forename(s) STEFANO

Surname VERGNETTI

Address ☐ 24 / 1 6 Waidhausen Strasse

Post town VIENNA

County/Region

UK Postcode 1 1 4 0 L L L

Country AUSTRIA

Nationality ITALIAN

Business occupation IT SALES

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	25,000	£25,000.00
Totals	25,000	£25,000.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

  
(director / secretary)

Date

07/10/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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Post town

County / Region

UK Postcode

LLLL LL

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

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Country

Nationality

Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
	Business occupation			

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
	Business occupation			