



Companies House
— for the record —

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Annual Return



X4EYP08A

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **ATB LAURENCE SCOTT LIMITED**

Company Number: **06241009**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TROY WORKS RUSKIN
STREET STANNINGLEY
PUDSEY
WEST YORKSHIRE
LS28 6QA**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANN FOX**

Address: **20 WILLIAM CLOSE
WATTON
NORFOLK
ENGLAND
IP25 6BP**

Director 1 :

Name: **MR PHILIP ANTHONY
KELLETT**

Address: **44 KIRKLEES DRIVE
FARSLEY
PUDSEY
WEST YORKSHIRE
LS28 5TE**

Date of Birth:

26/09/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN KOLOWIECKI**

Address: **95 HOYLE COURT ROAD
BAILDON SHIPLEY
BRADFORD
WEST YORKSHIRE
BD17 6EL**

Date of Birth:

06/11/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **IAN DAVID LOMAX**

Address: **DOE PARK RESERVOIR HOUSE
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4LN**

Date of Birth:
 06/09/1958

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 4 :

Name: **MR IAN ATKINS**

Address: **15 MALLOW WAY
WYMONDHAM
NORFOLK
ENGLAND
NR18 OXF**

Date of Birth:
 17/01/1949

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 5 :

Name: **MR IAN ROY WALKER**

Address: **11 MADEN CLOSE
WYMONDHAM
NORFOLK
ENGLAND
NR18 OUA**

Date of Birth:
 14/11/1954

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 6 :

Name: **MR BARRY MAURICE
SCALES**

Address: **38 LAUREL DRIVE
BRADWELL
GT YARMOUTH
NORFOLK
ENGLAND
NR31 8PB**

Date of Birth: **16/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MR DAVID HARVEY**

Address: **47 NORWICH ROAD
WYMONDHAM
NORFOLK
ENGLAND
NR18 0SH**

Date of Birth: **07/07/1961**

Nationality: **BRITISH**

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	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2008

Name:

ATB MORLEY LTD

Address:

**TROYS WORKS RUSKIN STREET
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 6QA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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