



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FE3DS8**

*Company Name:* **ADVANCED TECHNOLOGY SOLUTIONS (CONSUMER ELECTRONICS) LIMITED**

*Company Number:* **06829993**

*Date of this return:* **25/02/2012**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **NORMAN HOUSE 8  
BURNELL ROAD  
SUTTON  
SURREY  
SM1 4BW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TADEUSZ**

*Surname:*                **SYNOWIEC**

*Former names:*

*Service Address:*        **UL. OLAWSKA 12 WIERZBICE  
55-040 KOBIERZYCE  
POLAND**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **11/04/1953**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT PARRY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-13**  
*Name:* **MARK REEVES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-13**  
*Name:* **PHILIP BLINT**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-13**  
*Name:* **HYUNG-CHAE KIM**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ATS SA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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