



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATC HEALTH & SAFETY SOLUTIONS LTD**

Company Number: **07333967**

Date of this return: **03/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **3 WINCHESTER DRIVE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 3GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **MALLEN**

Former names:

Service Address: **3 WINCHESTER DRIVE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3GD**

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **MALLEN**

Former names:

Service Address: **3 WINCHESTER DRIVE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3GD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1962**

Nationality: **BRITISH**

Occupation: **HEALTH AND SAFET
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **MALLEN**

Former names:

Service Address: **3 WINCHESTER DRIVE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3GD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 1 ORD shares held as at the date of this return
Name: MARK MALLEN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SARAH MALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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