



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJU7PT**

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

*Company Number:* **07333967**

*Date of this return:* **03/08/2014**

*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*    ***I***

*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)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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* : 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

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### *Authorisation*

*Authenticated*

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

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