

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ATR (2010) Limited

Company Number:

SC172929

Date of this return:

25/02/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNION PLAZA (6TH FLOOR)** 

1 UNION WYND

**ABERDEEN** 

**SCOTLAND** 

AB10 1DQ

Officers of the company

## Company Secretary 1

Type: Corporate

Name: PAULL & WILLIAMSONS LLP

Registered or

principal address: UNION PLAZA (6TH FLOOR)

1 UNION WYND ABERDEEN SCOTLAND AB10 1DQ

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: COMPANIES ACT 2006

Register Location: UNITED KINGDOM, SCOTLAND

Registration Number: SO302228

Company Director 1

Type: Person Full forename(s): KEITH

Surname: MOORHOUSE

Former names:

Service Address: 20 CHARLESTON WAY

COVE BAY ABERDEEN SCOTLAND AB12 3FA

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/03/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 80

Aggregate nominal 80

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares ORDINARY Number allotted 20

Aggregate nominal 20

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## 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 : 80 A ORDINARY shares held as at the date of this return

Name: ATR HOLDINGS LIMITED

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: ATR HOLDINGS LIMITED

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor