



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATS NORTH WESTERN LIMITED**

Company Number: **00893662**

Date of this return: **22/10/2011**

SIC codes: **45200**

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

Situation of Registered Office: **VANTAGE POINT
20 UPPER PORTLAND STREET
ASTON
BIRMINGHAM
B6 5TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CHARLES**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIPPE**

Surname: **BERTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/02/1968** Nationality: **SWISS**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR ARNAUD FRANCOIS JACQUES MARIE**

Surname: **CHATIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/10/1955**

Nationality: **FRENCH**

Occupation: **ADMINISTRATIVE & FINANCIAL
DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS RACHEL**

Surname: **MCMULLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5400000
		<i>Aggregate nominal value</i>	5400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY ONE VOTE ALL SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5400000
		<i>Total aggregate nominal value</i>	5400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **5400000 ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED TYRE SPECIALISTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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