



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUGEYOSZ

Received for filing in Electronic Format on the: **03/11/2010**

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*Company Name:* **ATS NORTH WESTERN LIMITED**

*Company Number:* **00893662**

*Date of this return:* **22/10/2010**

*SIC codes:* **7487**

*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*

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## *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 BERNARD MARIE JACQUES**

*Surname:* **GARARDIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **23/10/1953** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5400000</b>
		<i>Aggregate nominal value</i>	<b>5400000</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 CARRY ONE VOTE ALL SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5400000 ORDINARY shares held as at 2010-10-22**  
*Name:* **ASSOCIATED TYRE SPECIALISTS LTD**

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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.