



Companies House
— for the record —

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Annual Return



XNCA671K

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Company Name: **ATLAS (KLY) LIMITED**

Company Number: **01304116**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**AKROYD HOUSE
AKROYD PLACE
HALIFAX
WEST YORKSHIRE
HX1 1YH**

*Register of
Members Address:*

**AKROYD HOUSE
AKROYD PLACE
HALIFAX
WEST YORKSHIRE
HX1 1YH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNDA SUCKLING**

Address: **CHURCH FARM MAIN STREET
STANBURY
KEIGHLEY
WEST YORKSHIRE
BD22 0HA**

Director 1 :

Name: **MR JOHN DAVID SUCKLING**

Address: **CHURCH FARM MAIN STREET
STANBURY
KEIGHLEY
WEST YORKSHIRE
BD22 0HA**

Date of Birth: **29/03/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MRS LYNDA SUCKLING**

Address: **CHURCH FARM MAIN STREET
STANBURY
KEIGHLEY
WEST YORKSHIRE
BD22 0HA**

Date of Birth: **26/12/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 5000 | GBP5000 |
| <i>TOTALS</i> | | |
| | 5000 | GBP5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 07/12/2008

Name: **J.D. SUCKLING**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 07/12/2008

Name: **L. SUCKLING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**