



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2009**

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

Company Number: **01304116**

Date of this return: **07/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **AKROYD HOUSE
AKROYD PLACE HALIFAX
WEST YORKSHIRE
HX1 1YH**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SUCKLING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **SUCKLING**

Former names:

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

Country/State Usually Resident: **GBR**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **SUCKLING**

Former names:

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

Country/State Usually Resident: **GBR**

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

2500 ORDINARY Shares held as at 07/12/2009

Name:

J.D. SUCKLING

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 07/12/2009

Name:

L. SUCKLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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