



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01304116**

Date of this return: **07/12/2014**

SIC codes: **25990**

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): **MR JOHN DAVID**

Surname: **SUCKLING**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

Date of Birth: **26/12/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/12/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **J.D. SUCKLING**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **L. SUCKLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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