



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATP NETWORK 500 LIMITED**

Company Number: **02596399**

Date of this return: **28/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ATP CANNOCK WOOD INDUSTRIAL ESTATE
CANNOCK WOOD STREET
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 0PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **WILDE**

Former names:

Service Address: **114 COMMONSIDE
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 7AT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN HENRY**

Surname: **SMART**

Former names:

Service Address: **48 CEMETERY ROAD
BLACKFORDS
CANNOCK
STAFFORDSHIRE
WS11 2QH**

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

Date of Birth: **09/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **CESTERFORDE
SEIGHFORD
STAFFORD
ST18 9PQ**

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : 710 ORDINARY shares held as at the date of this return
Name: ATP INDUSTRIES GROUP LTD

Shareholding 2 : 290 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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