



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATS PANELS LIMITED**

*Company Number:* **02752233**

*Date of this return:* **01/10/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **CARLTON HOUSE HIGH STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 8BW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **DOLBY**

*Former names:*

*Service Address:* **4 STAFFORD ROAD  
GRETTON  
CORBY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN17 3DP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RUSSELL CLIVE**

*Surname:* **DOLBY**

*Former names:*

*Service Address:* **4 STAFFORD ROAD  
GRETTON  
CORBY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN17 3DP**

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

*Date of Birth:* **31/03/1961** *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURER OF  
CONTROL PANELS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JULIE ANNE**  
*Surname:*                      **DOLBY**  
*Former names:*                **DOLBY**  
*Service Address:*            **4 STAFFORD ROAD**  
   **GRETTON**  
   **CORBY**  
   **NORTHAMPTONSHIRE**  
   **UNITED KINGDOM**  
   **NN17 3DP**

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

*Date of Birth:*   **17/11/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ALL SHARES CARRY EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:*

**49 ORDINARY Shares held as at 01/10/2009**

*Name:*                    **JULIE ANNE DOLBY**

*Address:*

*Shareholding 2:*

**51 ORDINARY Shares held as at 01/10/2009**

*Name:*

**RUSSELL CLIVE DOLBY**

*Address:*

## Presenter information

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*Contact Name:*     **P. Willson & co**  
*Address:*           **MR PAUL WILLSON**  
                          **CARLTON HOUSE**  
                          **HIGH STREET**  
                          **HIGHAM FERRERS**  
                          **NORTHANTS**  
                          **NN10 8BW**

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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.