



Companies House

AR01 (ef)

Annual Return



X41BOSND

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **ATL Industries Limited**

Company Number: **03158284**

Date of this return: **13/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **17 GEORGE STREET
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISA CARLA**

Surname: **MATHER**

Former names:

Service Address: **5 TATE DRIVE
HASLINGTON
CHESHIRE
UNITED KINGDOM
CW1 1FZ**

Company Director ***I***

Type: **Person**

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

Surname: **SHIRT**

Former names:

Service Address: **RAWLING HOUSE NORTH LANE
CAWTHORNE
BARNSELEY
YORKSHIRE
ENGLAND
S75 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUTH JENNIFER**

Surname: **SHIRT**

Former names:

Service Address: **RAWLING HOUSE NORTH LANE
CAWTHORNE
BARNSELEY
YORKSHIRE
UNITED KINGDOM
S75 4AF**

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

Date of Birth: **18/05/1943**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **M A SHIRT 2004 LIFE INTEREST SETTLEMENT**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **R J SHIRT 2004 LIFE INTEREST SETTLEMENT**

Shareholding 3 : **210000 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL SHIRT**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**
Name: **RUTH JENNIFER SHIRT**

Authorisation

Authenticated

This form was authorised by one of the following:

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