



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2012**

Company Name: **ATS ADHESIVES LIMITED**

Company Number: **03212675**

Date of this return: **03/06/2012**

SIC codes: **20520**

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

Situation of Registered Office: **BOTANY WAY BEACON HILL INDUSTRIAL ESTATE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GROUND FLOOR OFFICE SUITE 6 SYLVAN COURT
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **CATON**

Former names:

Service Address: **14 SWIFT CLOSE
UPMINSTER
ESSEX
RM14 1EH**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **CATON**

Former names:

Service Address: **14 SWIFT CLOSE
UPMINSTER
ESSEX
RM14 1EH**

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

Date of Birth: **21/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER CATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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