



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5D4WSRY**

*Company Name:* **A T S SERVICES LIMITED**

*Company Number:* **03334559**

*Date of this return:* **17/03/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **22 NORTHUMBERLAND AVENUE  
WANSTEAD  
LONDON  
E12 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HITESH**

*Surname:* **GANDESHA**

*Former names:*

*Service Address:* **22 NORTHUMBERLAND AVENUE  
WANSTEAD  
LONDON  
E12 5HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHAILESH**

*Surname:*                **GANDESHA**

*Former names:*

*Service Address:*        **22 NORTHUMBERLAND AVENUE  
WANSTEAD  
LONDON  
E12 5HD**

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

*Date of Birth:*    **02/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 17/03/2011 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* : 10 ORDINARY shares held as at 2011-03-17  
*Name:* SURENDRA GANDESHA

*Shareholding 2* : 10 ORDINARY shares held as at 2011-03-17  
*Name:* HITESH GANDESHA

*Shareholding 3* : 10 ORDINARY shares held as at 2011-03-17  
*Name:* NARENDRA GANDESHA

*Shareholding 4* : 52 ORDINARY shares held as at 2011-03-17  
*Name:* SHAILESH GANDESHA

*Shareholding 5* : 9 ORDINARY shares held as at 2011-03-17  
*Name:* TILOTMA GANDESHA

*Shareholding 6* : 9 ORDINARY shares held as at 2011-03-17  
*Name:* AWANI GANDESHA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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