



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TMB14

Company Name: **ATAA LIMITED**

Company Number: **03370294**

Date of this return: **14/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HENDEN MANOR
IDE HILL
SEVENOAKS
KENT
TN14 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY RONALDA**

Surname: **LOVEGROVE**

Former names:

Service Address: **HENDEN MANOR
IDE HILL
SEVENOAKS
KENT
TN14 6LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN READ**

Surname: **LOVEGROVE**

Former names:

Service Address: **HENDEN MANOR
IDE HILL
SEVENOAKS
KENT
TN14 6LA**

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

Date of Birth: **04/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY RONALDA**

Surname: **LOVEGROVE**

Former names:

Service Address: **HENDEN MANOR
IDE HILL
SEVENOAKS
KENT
TN14 6LA**

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

Date of Birth: **08/06/1958** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1718416
		<i>Aggregate nominal value</i>	1718416
<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 AND IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	54534
		<i>Aggregate nominal value</i>	54534
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1772950
		<i>Total aggregate nominal value</i>	1772950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : 1772950 ORDINARY shares held as at the date of this return
Name: MARTIN LOVEGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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