



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATAA LIMITED**

*Company Number:* **03370294**

*Date of this return:* **14/05/2016**

*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*    ***I***

*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:*    **\*\*/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:* **\*\*/06/1958** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1718416</b>
		<i>Aggregate nominal value</i>	<b>1718416</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1772950</b>
		<i>Total aggregate nominal value</i>	<b>1772950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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.