



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

XXG5ZY2E

Company Name: **ATLANTA IMPEX LIMITED**

Company Number: **03639062**

Date of this return: **25/09/2011**

SIC codes: **5152**

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

Situation of Registered Office: **C/O SMITH COOPER
ST JOHN'S HOUSE ST JOHN'S STREET
ASHBOURNE DERBYSHIRE
DE6 1GH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **EDMONDS**

Former names:

Service Address: **BANK HOUSE 31A CHURCH STREET
ASHBOURNE
DERBYSHIRE
DE6 1AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **EDMONDS**

Former names:

Service Address: **BANK HOUSE 31A CHURCH STREET
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1AE**

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

Date of Birth: **23/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **EDMONDS**

Former names:

Service Address: **31A BANK HOUSE
CHURCH STREET
ASHBOURNE
DERBYSHIRE
DE6 1AE**

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

Date of Birth: **13/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN EDMONDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HENRY EDMONDS

Authorisation

Authenticated

This form was authorised by one of the following:

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