



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATLANTA IMPEX LIMITED**

*Company Number:* **03639062**

*Date of this return:* **25/09/2012**

*SIC codes:* **46720**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : 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.