



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2012**

X132GZFF

Company Name: **AATTITUDE LTD**

Company Number: **03706383**

Date of this return: **02/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 17 HERCULES WAY
AEROPARK
FARNBOROUGH
HAMPSHIRE
GU14 6UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN VANCE**

Surname: **HUNT**

Former names:

Service Address: **47 CANTERBURY ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6QP**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN VANCE**

Surname: **HUNT**

Former names:

Service Address: **47 CANTERBURY ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1965** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN LEONARD**

Surname: **MEAD**

Former names:

Service Address: **1 LOCKHART ROAD**
 COBHAM
 SURREY
 KT11 2AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY - B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : 40 ORDINARY - A shares held as at the date of this return
Name: BRIAN LEONARD MEAD

Shareholding 2 : 40 ORDINARY - A shares held as at the date of this return
Name: RICHARD JOHN VANCE HUNT

Shareholding 3 : 0 ORDINARY - B shares held as at the date of this return

Name: BRIAN LEONARD MEAD

Shareholding 4 : 0 ORDINARY - B shares held as at the date of this return

Name: RICHARD JOHN VANCE HUNT

Shareholding 5 : 10 ORDINARY - B shares held as at the date of this return

Name: ALYSON MEAD

Shareholding 6 : 10 ORDINARY - B shares held as at the date of this return

Name: MARIAN HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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