



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237PUXM

Company Name: **ATKEY SOLUTIONS LIMITED**

Company Number: **03927663**

Date of this return: **17/02/2013**

SIC codes: **70229**
85200
85310

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

Situation of Registered Office: **HOWARD BUILDINGS 69 BURPHAM LANE**
GUILDFORD
SURREY
GU4 7NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN GORDON**

Surname: **INWOOD**

Former names:

Service Address: **8 GREENSIDE CLOSE
GUILDFORD
SURREY
GU4 7EU**

Company Director **1**

Type: **Person**
Full forename(s): **DENISE ANNE**

Surname: **INWOOD**

Former names:

Service Address: **8 GREENSIDE CLOSE
GUILDFORD
SURREY
GU4 7EU**

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

Date of Birth: **09/12/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96961
		<i>Aggregate nominal value</i>	96961
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96961
		<i>Total aggregate nominal value</i>	96961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **715 ORDINARY shares held as at the date of this return**
Name: **A CATER**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **L WAUMSLEY**

Shareholding 3 : **357 ORDINARY shares held as at the date of this return**
Name: **I MCNEIL**

Shareholding 4 : **66145 ORDINARY shares held as at the date of this return**
Name: **DENISE INWOOD**

Shareholding 5 : **357 ORDINARY shares held as at the date of this return**
Name: **J PARRY**

Shareholding 6 : **715 ORDINARY shares held as at the date of this return**
Name: **R G LAGDEN**

Shareholding 7 : **715 ORDINARY shares held as at the date of this return**

Name: S HAMILTON

Shareholding 8 : 357 ORDINARY shares held as at the date of this return

Name: D COPPARD

Shareholding 9 : 3000 ORDINARY shares held as at the date of this return

Name: IAN HAMILTON

Shareholding 10 : 980 ORDINARY shares held as at the date of this return

Name: MICHAEL CHAPMAN

Shareholding 11 : 4185 ORDINARY shares held as at the date of this return

Name: MATTHEW PACTAT

Shareholding 12 : 4183 ORDINARY shares held as at the date of this return

Name: ANTHONY PACTAT

Shareholding 13 : 4183 ORDINARY shares held as at the date of this return

Name: RICHARD SMITH

Shareholding 14 : 8569 ORDINARY shares held as at the date of this return

Name: ALLISTER COX

Authorisation

Authenticated

This form was authorised by one of the following:

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