



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATOS CONSULTING LIMITED**

Company Number: **04312380**

Date of this return: **29/10/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **4 TRITON SQUARE**
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TERRENCE JOHN**

Surname: **LOUGHREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES TERRENCE JOHN**

Surname: **LOUGHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAYESH**

Surname: **MAROO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **URSULA**

Surname: **MORGENSTERN**

Former names:

Service Address: **4 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3HG**

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

Date of Birth: ****/04/1965**

Nationality: **GERMAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE HELD, SAVE THAT NO SHAREHOLDER SHALL BE ENTITLED TO VOTE IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDENDS ARE PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	108425904
		<i>Aggregate nominal value</i>	108425904
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	36069600
		<i>Aggregate nominal value</i>	36069600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1891344
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1330
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144495705
		<i>Total aggregate nominal value</i>	144495705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **144495705 ORDINARY shares held as at the date of this return**
Name: **ATOS IT SERVICES UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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