

363a (ef)

Annual Return



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Company Name: ATTS LIMITED

Company Number: 04471595

Company Details

Period Ending: 27/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

32 COLEBROOK CLOSE

PUTNEY LONDON SW15 3HZ

Details of Officers of the Company

Company Secretary 1: Address: 32 COLEBROOK CLOSE Name: OLIVIA VICENTE **PUTNEY LONDON SW15 3HZ** Director 1: Name: MR JOHN ERNEST LEWIS Address: 32 COLEBROOK CLOSE **PUTNEY LONDON SW153HZ** Nationality: Occupation: Date of Birth: **ACCOUNTANT** 15/12/1945 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name:

JOHN LEWIS

Address:

32 COLEBROOK CLOSE

PUTNEY LONDON NW8 7BU

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **28/06/2008**