



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATTS LIMITED**

Company Number: **04471595**

Date of this return: **27/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **32 COLEBROOK CLOSE
PUTNEY
LONDON
SW15 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLIVIA**

Surname: **VICENTE**

Former names:

Service Address: **32 COLEBROOK CLOSE
PUTNEY
LONDON
SW15 3HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LEWIS**

Former names:

Service Address: **32 COLEBROOK CLOSE
PUTNEY
LONDON
SW15 3HZ**

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

Date of Birth: **15/12/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-27**
Name: **JOHN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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