



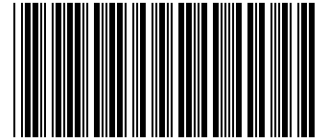
Companies House
— for the record —

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Annual Return

Company Name: **ATTS LIMITED**

Company Number: **04471595**



XHP206JU

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **27/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**32 COLEBROOK CLOSE
PUTNEY
LONDON
SW15 3HZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVIA VICENTE**

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

Director 1:

Name: **MR JOHN ERNEST LEWIS**
Date of Birth: **15/12/1945**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, 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 27/06/2005

Name: **JOHN LEWIS**

Address: **32 COLEBROOK CLOSE
PUTNEY
LONDON NW8 7BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**