

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

26/06/2013

Company Name:

A & T INTERNET LIMITED

Company Number:

04801239

Date of this return:

17/06/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

81 BROOKDALE ROAD

HARTSHORNE

DERBYSHIRE

DE11 7HH

Officers of the company

Company Secretary 1

Type: Corporate

Name: S AND T MANAGEMENT LIMITED

Registered or

principal address: 81 BROOKDALE ROAD

HARTSHORNE DERBYSHIRE

UNITED KINGDOM

DE11 7HH

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 4795723

Company Director 1

Type: Person

Full forename(s): MR TERENCE JOHN

Surname: KING

Former names:

Service Address: ADAM ROYAL ACCOUNTANTS 1052 CHRISTCHURCH ROAD

BOURNEMOUTH

ENGLAND BH7 6DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1948 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : 98 ORDINARY shares held as at the date of this return

Name: JUSTIN WILLIAM CLANCY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: S AND T MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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