



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLAS REMOVAL SERVICES LIMITED**

Company Number: **04888875**

Date of this return: **05/09/2015**

SIC codes: **49420**

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

Situation of Registered Office: **UNIT 6A MAJOR INDUSTRIAL ESTATE MIDDLETON ROAD
HEYSHAM
LANCASHIRE
UNITED KINGDOM
LA3 3NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SANDRA PAULA JOHANNA

Surname: MICHIELS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): SANDRA PAULA JOHANNA

Surname: MICHIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1968 Nationality: BELGIAN
Occupation: REMOVAL AGENT

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**

Occupation: **REMOVAL AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A TO B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A TO B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SANDRA PAULA JOHANNA MICHELS

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW WILLIAM WHITEHEAD

Shareholding 3 : 50 A ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SANDRA PAULA JOHANNA MICHIELS

Shareholding 4 : 50 B ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREW WILLIAM WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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