



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLAS ASSOCIATES (UK) LTD**

Company Number: **05102994**

Date of this return: **15/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **2 SYCAMORE AVENUE, PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND
NE20 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVINA**

Surname: **LUCHERINI**

Former names:

Service Address: **2 SYCAMORE AVENUE
PONTELAND
NE20 9DJ**

Company Director **1**

Type: **Person**

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

Surname: **LUCHERINI**

Former names:

Service Address: **2 SYCAMORE AVENUE
PONTELAND
NE20 9DJ**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDENDS RIGHTS, PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **150 ORDINARY shares held as at the date of this return**
350 shares transferred on 2015-09-22

Name: **ROBERTO LUCHERINI**

Shareholding 2 : **850 ORDINARY shares held as at the date of this return**

Name: **DAVINA LUCHERINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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