

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company	number
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Company name in full

551	2030
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Atlas Business Management Limited

Date of this return

The information in this return is made up to

Day Month

7/2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

13 Vansittart Estate

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Windsor

Berkshire

UK Postcode

| L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7414

give a brief description of principal activity



02/09/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title *Style/Title	e Mrs
details of joint secretaries). Forename(s	Jacqueline Anne
†† Tick the box if the Surnam address shown is a	e Smith
service address for the beneficiary of a Address †	† 19 Chichester Road
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post tow residential address. In	Saffron Walden
the case of a corporation or Scottish firm, give the County/Region	Essex
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a	
In the case of a	lame *Style/Title	Mr	
Scottish firm, the name is the		Day Month Year .	
corporate or firm name	Date of birth	2 3 1 0 1 1 1 9 6 3	
	Forename(s)	Alfonso Thomas Leonard	
†† Tick the box if the	Surname	Smith	
address shown is a service address for the	Address ††	19 Chichester Road	
beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Saffron Walden	
residential address. In the case of a	County/Region	Essex	
corporation or Scottish firm, give the registered or principal office	UK Postcode	C B 1 1 B E W	
address.	Country	UK	
	Nationality	British	
В	usiness occupation	Management Consultant	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	lame *Style/Title	Mrs	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth		
	Forename(s)	Jacqueline Anne	
†† Tick the box if the	Surname	Smith	
address shown is a service address for the beneficiary of a	Address ††	19 Chichester Road	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Saffron Walden	
residential address. In the case of a	County/Region	Essex	
corporation or Scottish firm, give the registered or principal office	UK Postcode	C B 1 1 1 B E W	
address.	Country	uk	
	Nationality	British	
В	usiness occupation	Business Development Consultant	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	Ordinary £1	₁ 1,000	£1,000		
	Totals	1,000	£1,000		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market		rour company was a traded time during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropr	iate box below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareh	nolder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public companies, please complete Schedule B				
	There were no shareho	older changes in this period	\checkmark		
Certificate	I certify that the information in the leading of th	ation given in this return is true	to the best of my		
Signed	Mouse	Lunth.	Date 18-8-09		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	3		
You do not have to give any contact	, <u> </u>	Cottrill Mason LLP			
information in the box opposite but if you do, it will help Companies House to	,	Accountants, Taxation Advisor	's and		
contact you if there is a query on the form. The contact information that you		Business Consultants	, <u>, , , , , , , , , , , , , , , , , , </u>		
give will be visible to searchers of the		13 Vansittart Estate, Winds Berks SL4 1SE	SOF		
public record.	DX number	DX exchange Registered Number OC 312	223.		
	Т.	el 01753 641440 Fax 01753 6			

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Directors Please list the directors in * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	ame *Style/Title	
name is the corporate or firm	Date of high	Day Month Year
Tidillo		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
В	usiness occupation	
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Please list the directors in a Voluntary details	alphabetical order ame *Style/Title	
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
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Directors Please list the directors in alpl * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for the beneficiary of a Confidentiality Order	ie	Address ††		
granted under section 723B of the Companie Act 1985. Otherwise,		Post town		
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	' c	ounty/Region		
	sh	UK Postcode		
address.		Country		
		Nationality		
	Busines	s occupation		
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a	
In the case of a				
director that is a	Name	*Style/Title		
director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year	
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year	
corporation or a Scottish firm, the name is the corporate or firm	Name	·	Day Month Year	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	5512030	(Please use a continuation sheet in required)
Company name in full	Atlas Business Management L	Limited
		<u> </u>

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Alfonso Thomas Leonard Smith	Ordinary £1 900			
Name Jacqueline Anne Smith	Ordinary £1 100			
Name				
Name				
		_		
Name				
Name				
			7	
Name				
Name				
Name				