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**Annual Return** 



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Company Name: AATIME LIMITED

Company Number: 05514333

# Company Details

Period Ending: 20/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5186

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 WOODSIDE MEWS CLAYTON WOOD CLOSE LEEDS WEST YORKSHIRE LS16 6QE

# Details of Officers of the Company

Company Secretary 1:						
Name:	MR	MICHAEL	COTLER	Address.	56 WIKE RIDGE A LEEDS WEST YORKSHII LS17 9NN	
Directoi	r 1 :					
Name:		DENNIS AI ΓLER	NTHONY		136 ALWOODLEY LEEDS WEST YORKSHIR LS17 7PP	
Date of B	}irth:	23/08/1948	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
Director	r 2 :					
Name:	MR	MICHAEL	COTLER		56 WIKE RIDGE A LEEDS WEST YORKSHIR LS17 9NN	
Date of B	Birth:	23/03/1973	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

**TOTALS** 

1 GBP1

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008

Name: TRANSFRONTIER LTD

Address: 71 KINGSWAY

LONDON WC2B 6ST

#### Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)