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Annual Return



Received for filing in Electronic Format on the: 23/07/2009

Company Name: AATIME LTD

Company Number: 05514333

Company Details

Period Ending: 20/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5186

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

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

Details of Officers of the Company

Company Secretary 1:

Name: MR MICHAEL COTLER Address: 56 WIKE RIDGE AVENUE

ALWOODLEY

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS17 9NN

Director 1:

Name: MR DENNIS COTLER Address: 136 ALWOODLEY LANE

ALWOODLEY

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS17 7PP

Date of Birth: 23/08/1948 Nationality: British Occupation: DIRECTOR

Director 2:

Name: MR MICHAEL COTLER Address: 56 WIKE RIDGE AVENUE

ALWOODLEY

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS17 9NN

Date of Birth: 23/03/1973 Nationality: British Occupation: 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 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009

Name: TRANSFRONTIER LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/07/2009 Authenticated: Yes (E/W)