



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLAS TRAVEL PRIVATE HIRE LIMITED**

Company Number: **05529548**

Date of this return: **05/08/2014**

SIC codes: **49320**

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

Situation of Registered Office: **7 WINDMILL DRIVE
BEXHILL ON SEA
EAST SUSSEX
TN39 4DG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **WILSON**

Former names:

Service Address: **323 LONDON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **WILSON**

Former names:

Service Address: **323 LONDON ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 4AJ**

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

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS A VOTING SHARE AND ENTITLES THE HOLDER TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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