



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AATS Limited**

Company Number: **05602682**

Date of this return: **21/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **19 PEN-Y-BRYN AVENUE
WHITTINGTON
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 4DL**

Officers of the company

Company Secretary 1

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

Surname: **PORTLOCK**

Former names:

Service Address: **PLAS Y COED WHITTINGTON ROAD
GOBOWEN
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 3NA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA**

Surname: **JONES**

Former names:

Service Address: **19 PEN-Y-BRYN AVENUE
WHITTINGTON
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PORTLOCK**

Former names:

Service Address: **PLAS Y COED WHITTINGTON ROAD
GOBOWEN
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: VICTORIA JONES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PATRIZIA PORTLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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