



Companies House
— for the record —

AR01 (ef)

Annual Return



X270WMWP

Received for filing in Electronic Format on the: **25/04/2013**

Company Name: **PAUL I ATKINSON LIMITED**

Company Number: **05770813**

Date of this return: **05/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **DUKES COURT 3RD FLOOR NORTH,
32 DUKE STREET, ST. JAMES'S,
LONDON
UNITED KINGDOM
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA CAROL ANN**

Surname: **ATKINSON**

Former names:

Service Address: **46 CHOBHAM ROAD
KNAPHILL
WOKING
SURREY
GU21 2SX**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA CAROL ANN**

Surname: **ATKINSON**

Former names:

Service Address: **46 CHOBHAM ROAD**
 KNAPHILL
 WOKING
 SURREY
 GU21 2SX

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

Date of Birth: **03/11/1959** *Nationality:* **BRITISH**
Occupation: **IT ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL IAN**

Surname: **ATKINSON**

Former names:

Service Address: **46 CHOBHAM ROAD
KNAPHILL
WOKING
SURREY
GU21 2SX**

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

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES OF THE COMPANY CARRY EQUAL RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL ATKINSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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