



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAUL I ATKINSON LIMITED**

*Company Number:* **05770813**

*Date of this return:* **05/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR  
NORTH DUKES COURT,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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : 500 ORDINARY shares held as at 2011-04-05  
*Name:* PAUL ATKINSON

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-05  
*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.