



Companies House
— for the record —

AR01 (ef)

Annual Return



XMOJHX6A

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **A ATKINSON LIMITED**

Company Number: **05879179**

Date of this return: **18/07/2011**

SIC codes: **7412**

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

Situation of Registered Office: **2 HIGHFIELD ROAD, HEADLESS CROSS
REDDITCH
WORCS
B97 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **LEE**

Former names:

Service Address: **78 MEADOW ROAD
DUDLEY
WEST MIDLANDS
DY1 3JX**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JAMES DIXON**

Surname: **ATKINSON**

Former names:

Service Address: **92 CAROL AVENUE
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 8RW**

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

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **LEE**

Former names:

Service Address: **78 MEADOW ROAD**
 DUDLEY
 WEST MIDLANDS
 DY1 3JX

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

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDEND AND CAPITAL DISTRIBUTION. EACH SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-18
Name: LESLEY ANN LEE

Shareholding 2 : 1000 ORDINARY shares held as at 2011-07-18
Name: ALAN JAMES DIXON 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.