Companies House

AR01 (ef)

Annual Return

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Company Name:	**A ATKINSON LIMITED**
Company Number:	**05879179**
Date of this return:	**18/07/2015**
SIC codes:	**69201**
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): **MISS 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): **MISS 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**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LESLEY ANN LEE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
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.