



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

X22ZRYKX

Company Name: **ATC PROJECT MANAGEMENT LIMITED**

Company Number: **06050423**

Date of this return: **12/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ANTELOPE CHAMBERS ANTELOPE WALK
CORNHILL
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIA ALEXANDROVNA**

Surname: **COOTE**

Former names:

Service Address: **9 WOOLNEIGH STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 3AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NATALIA ALEXANDROVNA**

Surname: **COOTE**

Former names:

Service Address: **9 WOOLNEIGH STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 3AU**

Country/State Usually Resident: **LONDON**

Date of Birth: **04/11/1972** *Nationality:* **RUSSIAN**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW TERENCE**

Surname: **COOTE**

Former names:

Service Address: **9 WOOLNEIGH STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 3AU**

Country/State Usually Resident: **LONDON**

Date of Birth: **26/03/1963** *Nationality:* **ENGLISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW TERENCE COOTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS NATALIA ALEXANDROVNA COOTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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