



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZNW6XS**

*Company Name:* **ATROPOS ELECTRICAL DESIGN SERVICES LIMITED**

*Company Number:* **06450620**

*Date of this return:* **11/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 LORNE COURT  
STOCKTON-ON-TEES  
CLEVELAND  
TS18 3UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELAINE**

*Surname:* **HONAN**

*Former names:*

*Service Address:* **33 MAPLETON DRIVE  
NORTON  
STOCKTON ON TEES  
CLEVELAND  
TS20 1RP**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HONAN**

*Former names:*

*Service Address:* **33 MAPLETON DRIVE  
NORTON  
STOCKTON ON TEES  
CLEVELAND  
TS20 1RP**

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

*Date of Birth:* **27/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **65 ORDINARY shares held as at the date of this return**  
**35 shares transferred on 2014-01-01**

*Name:* **JOHN HONAN**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**

*Name:* **ELAINE HONAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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