



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

X1JRAPYG

Company Name: **ATL DESIGN LIMITED**

Company Number: **06605712**

Date of this return: **29/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O C/O COUNTSTEIN CERTIFIED PUBLIC ACCOUNTNTS
298 GRAY'S INN ROAD
LONDON
LONDON
ENGLAND
WC1X 8DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CDS SECRETARIES LIMITED**

*Registered or
principal address:* **298 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03565013**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **KLETSKI**

Former names:

Service Address: **FLAT 7 129 PARK STREET
LONDON
UNITED KINGDOM
W1K 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, AND FULLY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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: **HELEN MRS KLETSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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