

AR01 (ef)

Annual Return



X23PSF4Y

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Company Name:

AT BUSINESS SOLUTIONS LIMITED

Company Number:

06795596

Date of this return:

20/01/2013

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

SHEFFIELD

Office:

SOUTH YORKSHIRE

S2 4SW

Officers of the company

THE BLADES ENTERPRISE CENTRE JOHN STREET

Company Secretary	1				
Type:	Person				
Full forename(s):	MR IAN JOHN				
Surname:	TOLLERFIELD				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR KEVIN JOHN				
Surname:	O'SULLIVAN				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: 17/11/1972	Nationality: BRITISH				
Occupation: DIRECTOR					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	100
Prescribed partic	culars	Amount unpaid per share	U

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2012-12-12

Name: NICOLA FRANCIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: KEVIN O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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