

AR01 (ef)

Annual Return



X1M4DK6B

Received for filing in Electronic Format on the: 20/11/2012

Company Name: ABOUT ATLANTA LIMITED

Company Number: 07073418

Date of this return: 11/11/2012

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

97 VANGUARD MILLENIUM HARBOUR

WESTFERRY ROAD

LONDON

UNITED KINGDOM

E14 8LZ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR JITENDRA
Surname:	MANDAVIA
Former names:	
Service Address:	205 PRESTON HILL HARROW MIDDLESEX UNITED KINGDOM HA3 9UL
Company Director	1
Type: Full forename(s):	Person MRS TRACEY ANN
Surname:	HYDE
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 30/06/1962 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2012-11-01

Name: MICHAEL PETER BYRNE

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: TRACEY HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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