

AR01 (ef)

Annual Return



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Company Name: ATCONNECT LTD

Company Number: 07112027

Date of this return: 23/12/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 THE TERRACE RUGBY ROAD LUTTERWORTH

LEICESTERSHIRE

LE17 4BW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ALISON

Surname: THORNE

Former names:

Service Address: THE OLD FARM MEWS

MAIN STREET ASHBY PARVA

LUTTERWORTH LEICESTERSHIRE UNITED KINGDOM

LE17 5HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 23/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ALISON THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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