

AR01 (ef)

Annual Return



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Company Name: **AATM LTD**

Company Number: 07148353

Date of this return: 05/02/2013

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

222 EYNSHAM DRIVE

ABBEYWOOD

LONDON LONDON

UNITED KINGDOM

SE2 9PR

Officers of the company

| Company Secretary | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | IWALENIA |
| • | |
| Surname: | ADELAJA |
| Surname. | |
| F | |
| Former names: | |
| | |
| Service Address: | 2 CROSS STREET |
| | ERITH KENT |
| | UNITED KINGDOM |
| | DA8 !RB |
| | |
| | |
| | |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | ADEOLA |
| | |
| Surname: | BAKARE |
| | |
| Former names: | |
| | |
| Samiaa Adduaga waaandaa | l as Company's vacistanad office |
| | l as Company's registered office |
| Country/State Usually Re | sident: LONDON |
| Date of Birth: 13/11/1973 | Nationality: BRITISH |
| • | DIRECTOR |
| - | |

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capita | al (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 05/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ADEOLA BAKARE

Authorisation

Authenticated

This form was authorised by one of the following:

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