



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATL Universal Limited**

Company Number: **07677682**

Date of this return: **21/06/2013**

SIC codes: **78200**

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

Situation of Registered Office: **10 PROSPECT COURT
NUNN CLOSE, HUTHWAITE SUTTON IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **ALLEN**

Former names:

Service Address: **10 PROSPECT COURT
NUNN CLOSE, HUTHWAITE SUTTON IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1978**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELLE LOUISE**

Surname: **LOWE**

Former names:

Service Address: **10 PROSPECT COURT
NUNN CLOSE, HUTHWAITE SUTTON IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1979** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JENNA MARIE**

Surname: **TAYLOR**

Former names:

Service Address: **10 PROSPECT COURT
NUNN CLOSE, HUTHWAITE SUTTON IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1988** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE TYPE HAS FULL VOTING RIGHTS			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE TYPE HAS NO VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE TYPE HAS NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN ALLEN
<i>Shareholding 2</i>	: 1 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	KEVIN ALLEN
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-07-01
<i>Name:</i>	MICHELLE LOUISE LOWE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD ALEXANDER LOWE
<i>Shareholding 5</i>	: 1 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	RICHARD ALEXANDER LOWE
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNA MARIE TAYLOR
<i>Shareholding 7</i>	: 1 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	JENNA MARIE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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