

AR01 (ef)

Annual Return



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Company Name: ATLAS CLEANING MACHINES LTD

Company Number: **07889480**

Date of this return: 21/12/2014

SIC codes: **33190**

Company Type: Private company limited by shares

Situation of Registered

Office:

140 ASHBY ROAD BURTON ON TRENT STAFFORDSHIRE

DE15 0LQ

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR PHILIP RALPH
Surname:	SLATER
Former names:	
Service Address:	140 ASHBY ROAD
ocivice ficial ess.	BURTON ON TRENT
	STAFFORDSHIRE
	UNITED KINGDOM DE15 0LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1960 Nationality: BRITISH

Occupation: SELF EMPLOYED

Company Director 2

Type: Person

Full forename(s): MRS ROSEMARY DAWN

Surname: SLATER

Former names:

Service Address: 140 ASHBY ROAD

BURTON ON TRENT STAFFORDSHIRE UNITED KINGDOM

DE15 0LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1962 Nationality: BRITISH

Occupation: BANK CLERK

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 21/12/2014 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 : 65 ORDINARY shares held as at the date of this return

Name: PHILIP RALPH SLATER

Shareholding 2 : 35 ORDINARY shares held as at the date of this return

Name: ROSEMARY DAWN SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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