



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATUS SYSTEMS LIMITED**

Company Number: **07891899**

Date of this return: **31/12/2015**

SIC codes: **80200**

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

Situation of Registered Office: **C/O C/O HAWKINS PRIDAY
5 BRIDGE STREET
HEREFORD
HEREFORDSHIRE
HR4 9DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DARREN SWINDLEHURST
1 RURAL ENTERPRISE CENTRE
VINCENT CAREY ROAD ROTHERWAS INDUSTRIAL ESTATE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 6FE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN GEOFFREY**

Surname: **SWINDLEHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ATUS BV**

*Registered or
principal address:* **MINERVUM 7457 4817 ZP
BRED
NETHERLANDS
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **201712320000**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ATUS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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