

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/10/2013

Company Name:

ATTERBY LIMITED

Company Number:

08236137

Date of this return:

02/10/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 TOLMERS MEWS

NEWGATE STREET VILLAGE

HERTFORDSHIRE UNITED KINGDOM

SG13 8RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS NATALIE LOUISE

Surname: AUSTIN

Former names:

Service Address: 4 TOLMERS MEWS

NEWGATE STREET VILLAGE

HERTFORDSHIRE UNITED KINGDOM

SG13 8RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1986 Nationality: BRITISH

Occupation: COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (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 02/10/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-18

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NATALIE AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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