



Companies House

AR01 (ef)

Annual Return



X50LM54H

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **ATB INTERNATIONAL LTD**

Company Number: **09437695**

Date of this return: **12/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **WTC 1M 10 FL. 3 HARDMAN STREET SPINNINGFIELD
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS. SHIRLEY VAN**

Surname: **KERKHOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: ****/11/1985** *Nationality:* **SEYCHELLOIS**

Occupation: **MANAGING DIRECTOR**

Company Director

Type: **Corporate**
Name: **EIGHTH HOLDING CO.**

Registered or principal address: **WTC 1M 10 FL. 3 HARDMAN STREET SPINNINGFIELD
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **BUSINESS CORPORATIONS ACT**
Register Location: **MH**
Registration Number: **31448**

Company Director

Type: **Corporate**
Name: **PRIVATE ASSET GROUP LTD.**

*Registered or
principal address:* **WTC 1M 10 FL. 3 HARDMAN STREET SPINNINGFIELD
MANCHESTER
ENGLAND
UNITED KINGDOM
M3 3HF**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **BUSINESS CORPORATIONS ACT**
Register Location: **MH**
Registration Number: **31116**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PRIVATE ASSET GROUP LTD.**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EIGHTH HOLDING CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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