



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATR Lifting Solutions Limited**

Company Number: **SC122818**

Date of this return: **31/01/2015**

SIC codes: **32990**
72190
74909

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR) 1 UNION WYND**
ABERDEEN
SCOTLAND
AB10 1DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EUAN ALEXANDER EDMONSTON**

Surname: **LEASK**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **BURNESS PAULL LLP**

Registered or principal address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director 1

Type: **Person**
Full forename(s): **EUAN ALEXANDER EDMONSTON**

Surname: **LEASK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KEITH**

Surname: **MOORHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **105000 ORDINARY shares held as at the date of this return**
Name: **ATR HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
105000 shares transferred on 2014-10-31
Name: **COSALT OFFSHORE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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