



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26G084Y

Company Name: **ATLAS WINCH & HOIST SERVICES LTD.**

Company Number: **SC182734**

Date of this return: **05/02/2013**

SIC codes: **46690**
77390

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

Situation of Registered Office: **OLD STATION YARD STATION ROAD**
BIGGAR
LANARKSHIRE
SCOTLAND
ML12 6DQ

Officers of the company

Company Secretary 1

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

Surname: **LAVERY**

Former names:

Service Address: **THE KNOLL 2 COULTER ROAD
BIGGAR
LANARKSHIRE
GREAT BRITAIN
ML12 6EP**

Company Director **1**

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

Surname: **LAVERY**

Former names:

Service Address: **THE KNOLL 2 COULTER ROAD
BIGGAR
LANARKSHIRE
GREAT BRITAIN
ML12 6EP**

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

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DENIS FRANCIS**

Surname: **LAVERY**

Former names:

Service Address: **THE KNOLL 2 COULTER ROAD
BIGGAR
LANARKSHIRE
GREAT BRITAIN
ML12 6EP**

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

Date of Birth: **11/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DENIS LAVERY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DEBORAH LAVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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