



Companies House
— for the record —

363a(ef)

Annual Return



XL8USARD

Received for filing in Electronic Format on the: 16/06/2009

Company Name: AT SECRETARIES LIMITED

Company Number: 04442663

Company Details

Period Ending: 20/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLO HOUSE THE
COURTYARD, LONDON
ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Details of Officers of the Company

Director 1 :

Name: **WWW.
ACCOUNTINGTECHNOLOGY
LTD** Address: **SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/05/2009

Name: **ANDREW KEMP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**