



Companies House

AR01 (ef)

Annual Return



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Company Name: **Atlanta Impex Limited**

Company Number: **03639062**

Date of this return: **25/09/2015**

SIC codes: **46720**

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

Situation of Registered Office: **54 ST. JOHN STREET
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **EDMONDS**

Former names:

Service Address: **BANK HOUSE 31A CHURCH STREET
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1AE**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **EDMONDS**

Former names:

Service Address: **BANK HOUSE 31A CHURCH STREET
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1AE**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-03-13

Name: **DAVID HENRY EDMONDS**

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

Name: **SUSAN EDMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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