



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XYEY3V5A

Received for filing in Electronic Format on the: **20/06/2011**

*Company Name:* **AT SECRETARIES LIMITED**

*Company Number:* **04442663**

*Date of this return:* **20/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SOLO HOUSE  
THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* KEMP

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/04/1974                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-05-20  
*Name:* ANDREW KEMP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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