



Companies House
— for the record —

363a_(ef)

Annual Return



XE6TG5VQ

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **ATS TRADING LIMITED**

Company Number: **05986478**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 KINGS ROAD
NORTH ORMESBY
MIDDLESBROUGH
TS3 6NG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES LAWRENCE
COULTHARD**

Address: **52 HALL ORCHARDS AVENUE
WETHERBY
WEST YORKSHIRE
LS22 6SN**

Director 1 :

Name: **CHARLES LAWRENCE
COULTHARD**

Address: **52 HALL ORCHARDS AVENUE
WETHERBY
WEST YORKSHIRE
LS22 6SN**

Date of Birth: **18/01/1947** *Nationality:* **BRITISH** *Occupation:* **DEVELOPMENT OFFICER**

Director 2 :

Name: **FRANCES IRENE DUNCAN**

Address: **MITFORD LODGE 14 WINDSOR ROAD
SALTBURN BY THE SEA
REDCAR & CLEVELAND
TS12 1BQ**

Date of Birth: **24/07/1946** *Nationality:* **BRITISH** *Occupation:* **EDUCATION SERVICE
MANAGER (RET**

Director 3 :

Name: **PAUL LEONARD**

Address: **HOLLYTREE COTTAGE 10 SCHOOL
LANE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1HB**

Date of Birth:
19/11/1952

Nationality:
BRITISH

Occupation:
CONSULTANT

Director 4 :

Name: **MALCOLM DENNIS
SHORNEY**

Address: **5 THE PADDOCK
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
DL2 1BT**

Date of Birth:
19/11/1942

Nationality:
BRITISH

Occupation:
**MANAGEMENT & TRAINING
CONSULTA**

Director 5 :

Name: **JAMES THOMAS WILLIS**

Address: **8 EMERSON AVENUE
MIDDLESBROUGH
NORTH YORKSHIRE
TS5 7QT**

Date of Birth:
22/07/1937

Nationality:
BRITISH

Occupation:
RETIRED

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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