



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATFORM LIMITED**

Company Number: **03589474**

Date of this return: **29/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CRAYFIELD HOUSE CRAYFIELD INDUSTRIAL PARK, SANDY LANE
ST PAUL'S CRAY
ORPINGTON
KENT
BR5 3HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AQUA HOUSE HAMPTON HEATH INDUSTRIAL ESTATE
HAMPTON
MALPAS
CHESHIRE
ENGLAND
SY14 8LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ROBERT**

Surname: **HINDLEY**

Former names:

Service Address: **36 CHESTER ROAD
DOBSHILL
CLWYD
CH5 3LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **HINDLEY**

Former names:

Service Address: **36 CHESTER ROAD
DOBSHILL
CLWYD
CH5 3LZ**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **JONES**

Former names:

Service Address: **SUNNYSIDE FARM
PECKFORTON HALL LANE, SPURSTOW
TARPORLEY
CHESHIRE
CW6 9TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 29/06/2010 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 2010-06-29**
Name: **P H JONES FACILITIES MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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