



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **ATS CONSULTING LIMITED**

Company Number: **04106229**

Date of this return: **10/11/2013**

SIC codes: **68100**
69201
69202

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

Situation of Registered Office: **11 WINTHORPE GARDENS**
BOREHAMWOOD
HERTS
WD6 4QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN THERESA

Surname: FRASER

Former names:

Service Address: 11 WINTHORPE GARDENS
BOREHAMWOOD
HERTS
WD5 4QQ

Company Director 1

Type: **Person**
Full forename(s): MS ANN

Surname: FRASER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1956 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MISS JANELLE SUNITA STAKI**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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