



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMEPK6W8**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **ATS CONSULTING LIMITED**

*Company Number:* **04106229**

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### *Company Details*

*Period Ending:* **10/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7412**

**7414**

*Registered Office  
Address:*

**11 WINTHORPE  
GARDENS  
BOREHAMWOOD  
HERTS  
WD6 4QQ**

*Register of  
Members Address:*

**11 WINTHORPE  
GARDENS  
BOREHAMWOOD  
HERTS  
WD6 4QQ**

*Register of Debenture  
Holders Address:*

**11 WINTHORPE  
GARDENS  
BOREHAMWOOD  
HERTS  
WD6 4QQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN THERESA FRASER**

*Address:* **11 WINTHORPE GARDENS  
BOREHAMWOOD  
HERTS  
WD5 4QQ**

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*Director 1 :*

*Name:* **RUSSEL SIMONETTE**

*Address:* **1 HEREFORD HOUSE  
QUEENS DRIVE WEST ACTON  
EALING  
W3 0HX**

*Date of Birth:* **11/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:*

**ANN FRASER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

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