



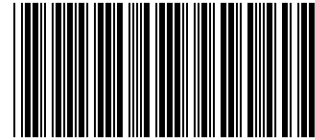
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ATS CONSULTING LIMITED**

Company Number: **04106229**



Received for filing in Electronic Format on the: **19/12/2006**

XBEDMLHN

Company Details

Period Ending: **10/11/2006**

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

Principal Business Activities:

SIC Codes

7412

7414

7011

Registered Office:
Address:

**4 OAKMEAD GARDENS
EDGWARE
MIDDLEX
HA8 9RW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN THERESA FRASER**

Address: **4 OAKMEAD GARDENS
EDGWARE
MIDDLESEX HA8 9RW**

Director 1:

Name: **RUSSEL SIMONETTE**
Date of Birth: **11/04/1959**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, 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 10/11/2006

Name: **ANN FRASER**

Address: **4 OAKMEAD GARDENS
EDGWARE
MIDDLESEX HA8 9RW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**