



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORLEY ATKINSON LTD**

Company Number: **07425970**

Date of this return: **02/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **25 WATER STREET
CAMBRIDGE
ENGLAND
CB4 1NZ**

Officers of the company

Company Secretary 1

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

Surname: **HORLEY**

Former names:

Service Address: **25 WATER STREET
CAMBRIDGE
UNITED KINGDOM
CB4 1NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **ATKINSON**

Former names:

Service Address: **25 WATER STREET
CAMBRIDGE
UNITED KINGDOM
CB4 1NZ**

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

Date of Birth: **23/11/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

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

Surname: **HORLEY**

Former names:

Service Address: **25 WATER STREET
CAMBRIDGE
UNITED KINGDOM
CB4 1NZ**

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **50 ORD A shares held as at the date of this return**
Name: **NEIL ATKINSON**

Shareholding 2 : **50 ORD A shares held as at the date of this return**
Name: **JOANNE HORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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