



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8WBIVZO**

*Company Name:* **Atform Limited**

*Company Number:* **03589474**

*Date of this return:* **29/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## 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  
UNITED KINGDOM  
SY14 8LY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANNE ELIZABETH**

*Surname:*                         **BASSIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/04/1971**

*Nationality:*    **AMERICAN/BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEAROID**

*Surname:* **LANE**

*Former names:*

*Service Address:* **30 THE CAUSEWAY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 3BY**

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

*Date of Birth:* **29/08/1964** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEVIN JOHN**

*Surname:*                **TRUESDALE**

*Former names:*

*Service Address:*        **30 THE CAUSEWAY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 3BY**

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

*Date of Birth:*    **17/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : 0 ORDINARY shares held as at 2011-06-29  
1 shares transferred on 2002-03-12

*Name:* JOHN STANLEY BRYANT

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-29  
1 shares transferred on 1998-06-29

*Name:* COMPANY DIRECTORS LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at 2011-06-29  
*Name:* P.H. JONES FACILITIES MANAGEMENT LTD

*Shareholding 4* : 0 ORDINARY shares held as at 2011-06-29  
1 shares transferred on 2002-03-12

*Name:* ANTHONY WILLIAM PHILLP

*Shareholding 5* : 0 ORDINARY shares held as at 2011-06-29  
1 shares transferred on 1998-06-29

Name:

TEMPLE SECRETARIES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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