



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **ATLAS BARS LTD**

Company Number: **08815033**

Date of this return: **13/12/2014**

SIC codes: **56302**

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

Situation of Registered Office: **SUITE 7 MABGATE BUSINESS CENTRE
93-99 MABGATE
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 7DR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **FALT**

Former names:

Service Address: **SUITE 7 MABGATE BUSINESS CENTRE
93-99 MABGATE
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 7DR**

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

Date of Birth: **13/04/1971** *Nationality:* **SWEDISH**

Occupation: **BRAND DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GIULIO**

Surname: **TEMPORIN**

Former names:

Service Address: **SUITE 7 MABGATE BUSINESS CENTRE
93-99 MABGATE
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 7DR**

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

Date of Birth: **12/05/1984** *Nationality:* **ITALIAN**

Occupation: **BRAND DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

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 13/12/2014 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 ORDINARY shares held as at the date of this return**
Name: **ANDREAS FALT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GIULIO TEMPORIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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