



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4FPVV

Company Name: ATM (WALES) LIMITED

Company Number: 04996615

Date of this return: 16/12/2013

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: DOUGLAS HOUSE SIR ALFRED OWEN ROAD
PONTYGWINDY INDUSTRIAL ESTATE
CAERPHILLY
WALES
CF83 3HU

Officers of the company

Company Secretary 1

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

Surname: **EVANS JONES**

Former names:

Service Address: **37 STRYD HYWEL HARRIS
YSTRAD MYNACH
HENGOED
MID GLAMORGAN
CF82 7DN**

Company Director ***1***

Type: **Person**

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

Surname: **EVANS JONES**

Former names:

Service Address: **37 STRYD HYWEL HARRIS
YSTRAD MYNACH
HENGOED
MID GLAMORGAN
CF82 7DN**

Country/State Usually Resident: **WALES**

Date of Birth: **06/07/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDEND PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE E JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW E JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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