



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBBMMFHN

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*Company Name:* **ATS CONSULTING LIMITED**

*Company Number:* **04106229**

*Date of this return:* **10/11/2009**

*SIC codes:* **7011**  
**7412**  
**7414**

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

*Situation of Registered Office:* **11 WINTHORPE GARDENS**  
**BOREHAMWOOD**  
**HERTS**  
**WD6 4QQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANN THERESA**

*Surname:* **FRASER**

*Former names:*

*Service Address:*

**11 WINTHORPE GARDENS  
BOREHAMWOOD  
HERTS  
WD5 4QQ**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**1 ORDINARY Shares held as at 10/11/2009**

*Name:* **ANN FRASER**

*Address:*

## *Authorisation*

*Authenticated*

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

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