



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATCO (IMPORT & EXPORT) LIMITED**

Company Number: **03284574**

Date of this return: **27/11/2012**

SIC codes: **47910**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIGAIL ANNE**

Surname: **BOYLE**

Former names:

Service Address: **5 DAMMANT COURT
HICKORY AVENUE
COLCHESTER
ESSEX
CO4 3SA**

Company Director ***1***

Type: **Person**

Full forename(s): **ARNOLD OWEN**

Surname: **BOYLE**

Former names:

Service Address: **NEWTONLEA CONICAVEL
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 2TU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1961** *Nationality:* **BRITISH**

Occupation: **IMPORTER AND EXPORTER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND ENTITLEMENT 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 27/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARNOLD BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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