



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X66K8PRH**

*Company Name:* **ATREUS INVESTMENTS LIMITED**

*Company Number:* **00784600**

*Date of this return:* **05/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O MCLARENS  
PENHURST HOUSE 352-356 BATTERSEA PARK ROAD  
LONDON  
SW11 3BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BMAS LIMITED**

*Registered or  
principal address:* **PENHURST HOUSE 352 - 356 BATTERSEA PARK ROAD  
LONDON  
UNITED KINGDOM  
SW11 3BY**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **6337843**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM JEREMY**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **THE MANOR HOUSE  
GREAT SOMERFORD  
CHIPPENHAM  
WILTSHIRE  
SN15 5EH**

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

*Date of Birth:*    **26/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : **25 ORDINARY shares held as at 2010-12-05**  
*Name:* **ALISON JOAN FRANCES DAVIES**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-12-05**  
*Name:* **WILLIAM JEREMY DAVIES**

### *Authorisation*

*Authenticated*

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

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