



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **ATTHERACES (UK) LIMITED**

Company Number: **04153464**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JAMES HOUSE 18-21
CORSHAM STREET
LONDON
N1 6DR**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA ANN WALSH**

Address: **GLENMORE PARK DRIVE
HARROW WEALD
MIDDLESEX
HA3 6RN**

Director 1 :

Name: **RICHARD PHILLIP DOVEY**

Address: **17 CHARLEVILLE MEWS
RAILSHED
MIDDX
TW7 7BX**

Date of Birth: **19/07/1949**

Nationality: **AUSTRALIAN**

Occupation: **DEPUTY GENERAL
MANAGER**

Director 2 :

Name: **MARK JONATHAN ELLIOTT**

Address: **LITTLE COURT 19 EATON PARK
COBHAM
SURREY
KT11 2JF**

Date of Birth: **18/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MATTHEW ANTHONY IMI** *Address:* **BATTENS FARM HOUSE
ERMIN STREET, LAMBOURN
WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7TN**

Date of Birth: **17/05/1967** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 4 :

Name: **NEIL MARTIN** *Address:* **FRIENDLY COTTAGE RUN COMMON
SHAMLEY GREEN
SURREY
GU5 0SY**

Date of Birth: **19/10/1968** *Nationality:* **BRITISH** *Occupation:* **CORP DEVELOP DIR**

Director 5 :

Name: **ROBERT IAN RENTON** *Address:* **WHITNAL BARN WHITNAL
WHITCHURCH
HAMPSHIRE
RG28 7QP**

Date of Birth: **01/11/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/02/2009

Name: **ATTHERACES HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**