



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5YCIU

Received for filing in Electronic Format on the: **22/03/2010**

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

*Company Number:* **04153464**

*Date of this return:* **05/02/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **JAMES HOUSE  
18-21 CORSHAM STREET  
LONDON  
N1 6DR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **WALSH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD PHILLIP**

*Surname:* **DOVEY**

*Former names:*

*Service Address:* **CENTAURS BUSINESS CENTRE GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

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

*Nationality:* **AUSTRALIAN**

*Occupation:* **DEPUTY GENERAL  
MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK JONATHAN**  
*Surname:*                        **ELLIOTT**  
*Former names:*  
*Service Address:*              **408 STRAND**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2R 0NE**

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

*Date of Birth:*   **1965-03-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW ANTHONY**  
*Surname:*                        **IMI**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*      **NEIL**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*      **CENTAURS BUSINESS CENTRE GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:*   **1968-10-19**                      *Nationality:*   **BRITISH**

*Occupation:*    **CORP DEVELOP DIR**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*      **ROBERT IAN**

*Surname:*                **RENTON**

*Former names:*

*Service Address:*      **408 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 0NE**

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

*Date of Birth:*   **1958-11-01**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**2 ORDINARY Shares held as at 05/02/2010**

*Name:* **ATTHERACES HOLDINGS LTD**

*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.