



Companies House
— for the record —

363a^(ef)

Annual Return



XC72C90R

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **ATHERTON PRODUCTION LIMITED**

Company Number: **06024881**

Company Details

Period Ending: **11/12/2008**

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:*

**2 HOLMWOOD CLOSE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 6SS**

Details of Officers of the Company

Company Secretary 1:

Name: **HAZEL PICKING**

Address: **2 HOLMWOOD CLOSE
EAST HORSELY
LEATHERHEAD
SURREY
KT24 6SS**

Director 1 :

Name: **THOMAS HENRY PICKING**

Address: **2 HOLMWOOD CLOSE
EAST HORSELY
LEATHERHEAD
SURREY
KT24 6SS**

Date of Birth: **30/03/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

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	347100	GBP347100

TOTALS

347100

GBP347100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

347100 ORDINARY Shares held as at 11/12/2008

Name:

THOMAS HENRY PICKING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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