



Companies House
— for the record —

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Annual Return



XCS7N5PP

Received for filing in Electronic Format on the: 16/12/2008

Company Name: **ATESTA GROUP LIMITED**

Company Number: **SC161800**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**151 ST. VINCENT STREET
GLASGOW
G2 5NJ**

*Register of
Members Address:*

**151 ST. VINCENT
STREET
GLASGOW
G2 5NJ**

*Register of Debenture
Holders Address:*

**151 ST. VINCENT
STREET
GLASGOW
G2 5NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBBRA TULLAH**

Address: **14 FOOTHERLEY ROAD
SHENSTONE
STAFFORDSHIRE
WS14 0NJ**

Director 1 :

Name: **ANDREW WATSON GIBSON**

Address: **7 PEREGRINE CLOSE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9WA**

Date of Birth:

04/09/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD ANTHONY
MCBRIDE**

Address: **10 BUCKINGHAM STREET
LONDON
WC2N 6DF**

Date of Birth:

21/12/1965

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **MARK JONATHAN SILVER** Address: **10 BUCKINGHAM STREET
LONDON
WC2N 6DF**

Date of Birth: **01/05/1961** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **DAVID GEORGE WATSON** Address: **172 ASHBOURNE ROAD
CHEADLE
STOKE-ON-TRENT
ST10 1RT**

Date of Birth: **31/07/1967** Nationality: **British** Occupation: **CHARTERED CHEMIST**

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	508822	GBP127205.5
ORDINARY A	258295	GBP64573.75
TOTALS	767117	GBP191779.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

508822 ORDINARY Shares held as at 22/11/2008

Name:

ATESTA HOLDINGS LIMITED

Address:

Shareholding 2:

258295 ORDINARY A Shares held as at 22/11/2008

Name:

ATESTA HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (SC)**