



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATESTA GROUP LIMITED**

Company Number: **SC161800**

Date of this return: **22/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **LOUDEN**

Former names:

Service Address: **4 COED CEIRIOS
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 6HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **LOUDEN**

Former names:

Service Address: **ESG HOUSE BRETBY BUSINESS PARK
BRETBY
BURTON-ON-TRENT
UNITED KINGDOM
DE15 0YZ**

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

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **SLEETH**

Former names:

Service Address: **ESG HOUSE BRETBY BUSINESS PARK
BRETBY
BURTON-ON-TRENT
UNITED KINGDOM
DE15 0YZ**

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

Date of Birth: **21/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	508822
		<i>Aggregate nominal value</i>	127205.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY A	<i>Number allotted</i>	258295
		<i>Aggregate nominal value</i>	64573.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	767117
		<i>Total aggregate nominal value</i>	191779.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **508822 ORDINARY shares held as at the date of this return**
Name: **ATESTA HOLDINGS LIMITED**

Shareholding 2 : **258295 ORDINARY A shares held as at the date of this return**
Name: **ATESTA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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