



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: **22/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **151 ST. VINCENT STREET
GLASGOW
G2 5NJ**

Officers of the company

Company Secretary **I**

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): **RICHARD ANTHONY**

Surname: **MCBRIDE**

Former names:

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

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

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JONATHAN**
Surname: **SILVER**
Former names:
Service Address: **10 BUCKINGHAM STREET**
 LONDON
 WC2N 6DF

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **3**

Type: **Person**
Full forename(s): **DAVID GEORGE**
Surname: **WATSON**
Former names:
Service Address: **172 ASHBOURNE ROAD**
 CHEADLE
 STOKE-ON-TRENT
 ST10 1RT

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	258295
		<i>Aggregate nominal value</i>	64573.75
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 22/11/2009 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:

508822 ORDINARY Shares held as at 22/11/2009

Name:

ATESTA HOLDINGS LIMITED

Address:

Shareholding 2:

258295 ORDINARY A Shares held as at 22/11/2009

Name:

ATESTA HOLDINGS LIMITED

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.