



Companies House
— for the record —

AR01 (ef)

Annual Return



X65LJPRS

Received for filing in Electronic Format on the: **08/12/2010**

Company Name: **ATESTA GROUP LIMITED**

Company Number: **SC161800**

Date of this return: **22/11/2010**

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 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 ***I***

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: **WALES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **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 22/11/2010 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 : **508822 ORDINARY shares held as at 2010-11-22**
Name: **ATESTA HOLDINGS LIMITED**

Shareholding 2 : **258295 ORDINARY A shares held as at 2010-11-22**
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.