



Companies House

AR01 (ef)

Annual Return



X3HNUJGH

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Company Name: Atkins Boreas Consultants Limited

Company Number: SC178079

Date of this return: 20/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: KIRKGATE HOUSE ST. NICHOLAS CENTRE
ABERDEEN
UNITED KINGDOM
AB10 1HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ALICE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **CULLENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1963** Nationality: **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HEATH STEWART**

Surname: **DREWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (1 VOTE PER SHARE).

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY BUT HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **1000 ORDINARY-A shares held as at the date of this return**
Name: **ATKINS LIMITED**

Shareholding 2 : **100 ORDINARY-B shares held as at the date of this return**
Name: **ATKINS 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.