



Companies House
— for the record —

363a_(ef)

Annual Return



XF6HVDKR

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **ATKINS CONSULTANTS LIMITED**

Company Number: **00755613**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODCOTE GROVE
ASHLEY ROAD
EPSOM
SURREY
KT18 5BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN ALICE BAKER**

Address: **28 SILVERSTONE CLOSE
REDHILL
SURREY
UNITED KINGDOM
RH1 2HQ**

Company Secretary 2:

Name: **MR RICHARD WEBSTER**

Address: **75 MINSTER ROAD
BUSBRIDGE
GODALMING
SURREY
GU7 1SR**

Director 1 :

Name: **DIP ARCH, MSC, RIBA,
KEITH EDWARD FRANK
CLARKE**

Address: **14 THORNEY HEDGE ROAD
CHISWICK
LONDON
W4 5SD**

Date of Birth: **21/05/1952** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 2 :

Name: **HEATH STEWART
DREWETT**

Address: **OUR HOUSE WINDSOR ROAD
GERRARDS CROSS
BUCKS
SL9 7NE**

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

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **ALUN HUGHES GRIFFITHS**

Address: **RUTLAND HOUSE THE RIDGE
WOKING
SURREY
GU22 7EE**

Date of Birth: **29/06/1954**

Nationality: **British**

Occupation: **MANAGEMENT
CONSULTANT**

Director 4 :

Name: **MR RICHARD WILLIAM
HALL**

Address: **1211 EAST LAKE COLONY DRIVE
MAITLAND
FLORIDA
UNITED STATES OF AMERICA
32751-6125**

Date of Birth: **24/04/1949**

Nationality: **British**

Occupation: **QUANTITY SURVEYOR**

Director 5 :

Name: IAN ROBERT PURSER

Address: BIRCHOVER HOUSE MUNSTEAD VIEW
ROAD
BRAMLEY
SURREY
GU5 0DA

Date of Birth: 07/03/1951 Nationality: British

Occupation: CONSULTING ENGINEER

Director 6 :

Name: MA (CANTAB), CENG, MICE,
MIHT NEIL JAMES
CORFIELD THOMAS

Address: 2 KILCORRAL CLOSE
EPSOM
SURREY
KT17 4HX

Date of Birth: 20/08/1962 Nationality: British

Occupation: CHARTERED ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	285000	GBP285000.000
TOTALS		
	285000	GBP285000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

142500 ORDINARY Shares held as at 20/09/2009

Name:

CONFAB LIMITED

Address:

Shareholding 2:

142500 ORDINARY Shares held as at 20/09/2009

Name:

PARFAB LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**