



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX00S3U7**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **ATKINS CONSULTANTS LIMITED**

*Company Number:* **00755613**

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### *Company Details*

*Period Ending:* **20/09/2008**

*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**

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### *Company Secretary 2:*

*Name:* **MR RICHARD WEBSTER**

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

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### *Director 1 :*

*Name:* **MR IVOR DOUGLAS CATTO**

*Address:* **12 HIGHFIELDS  
ASSTEAD  
SURREY  
KT21 2NL**

*Date of Birth:*

**18/08/1966**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ENGINEER**

*Director 2 :*

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

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

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

*Nationality:*  
**British**

*Occupation:*  
**ARCHITECT**

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*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**

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*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: **ROBERT JAMES MACLEOD** Address: **NORTHER FARM GUILDFORD ROAD  
CRANLEIGH  
SURREY  
GU6 8LT**

Date of Birth: **20/05/1964** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 6 :

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**

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Director 7 :

Name: **MA (CANTAB), CENG, MICE,  
MIHT NEIL JAMES  
CORFIELD THOMAS** Address: **2 KILCORRAL CLOSE  
EPSOM  
SURREY  
ENGLAND  
KT17 4HX**

Date of Birth: **20/08/1962** Nationality: **British** Occupation: **CHARTERED ENGINEER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>285000</b>	<b>GBP285000.00</b>
<i>TOTALS</i>		
	<b>285000</b>	<b>GBP285000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008**

*Name:* **CONFAB LIMITED**  
*Address:* **WOODCOTE GROVE ASHLEY ROAD**  
**EPSOM**  
**SURREY**  
**KT18 5BW**

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#### Shareholding 2:

**142500 ORDINARY Shares held as at 20/09/2008**

*Name:* **PARFAB LIMITED**  
*Address:* **WOODCOTE GROVE ASHLEY ROAD**  
**EPSOM**  
**SURREY**  
**KT18 5BW**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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