



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJWBYO09

Company Name: **WS Atkins International Limited**

Company Number: **01091953**

Date of this return: **20/09/2010**

SIC codes: **7420**

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

Situation of Registered Office: **WOODCOTE GROVE ASHLEY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5BW**

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 TIMOTHY EDWARD ARTHUR**

Surname: **ASKEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **BSC, CENG, MICE RICHARD JOHN**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/10/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER LAINE**

Surname: **BIRDSONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1952** *Nationality:* **AMERICAN**

Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DIP ARCH, MSC, RIBA, KEITH EDWARD FRANK**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **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 **6**

Type: **Person**
Full forename(s): **MARTIN MACDONALD**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): ALUN HUGHES

Surname: GRIFFITHS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: MANAGEMENT CONSULTANT

Company Director 8

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

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES OF AMERICA

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

Occupation: QUANTITY SURVEYOR

Company Director **9**

Type: **Person**
Full forename(s): **SARA ELIZABETH ANNE**

Surname: **LIPSCOMBE-NOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1966** Nationality: **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **MOON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **PURSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 12

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **KAR MING SAMSON**

Surname: **SIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 14

Type: **Person**
Full forename(s): **MA (CANTAB), CENG, MICE, MIHT NEIL JAMES CORFIELD**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 15

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

Surname: **TONKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	152500
		<i>Aggregate nominal value</i>	152500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	135.544
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152500
		<i>Total aggregate nominal value</i>	152500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : **152500 ORDINARY shares held as at 2010-09-20**
Name: **ATKINS GAMMA 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.