



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D&T ATR CONSULTING NOMINEES LIMITED**

Company Number: **03311046**

Date of this return: **31/01/2010**

SIC codes: **7412**
7414
7487

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

Situation of Registered Office: **HILL HOUSE**
1 LITTLE NEW STREET
LONDON
EC4A 3TR

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **STONECUTTER LIMITED**
Registered or principal address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UNITED KINGDOM**
Registration Number: **3886338**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JOHN PATRICK**
Surname: **CONNOLLY**
Former names:
Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **1950-08-29** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STUART ROBIN**
Surname: **COUNSELL**
Former names:
Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **1950-08-29** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT WILLIAM**
Surname: **WARBURTON**
Former names:
Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
EC4A 3BZ**

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

Date of Birth: **1949-01-04** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

2 ORDINARY Shares held as at 31/01/2010

Name: **DELOITTE & TOUCHE HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.