



Companies House
— for the record —

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Annual Return



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Company Name: **WS ATKINS (UK HOLDINGS) LIMITED**

Company Number: **03754382**

Company Details

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

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

Principal Business Activities:

SIC codes:

7415

*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
RH1 2HQ**

Company Secretary 2:

Name: **MR RICHARD WEBSTER**

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

Director 1 :

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 2 :

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 3 :

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**

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>
ORDINARY	500000	GBP500000.000

TOTALS

500000	GBP500000.000
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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:

500000 ORDINARY Shares held as at 20/09/2009

Name:

WS ATKINS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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