

AR01 (ef)

Annual Return



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Company Name: ATC TRUSTEES (UK) LIMITED

Company Number: 04098746

Date of this return: **30/10/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered 10 NEW STREET

Office: LONDON EC2M 4TP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL SIMON

Surname: HOLLOWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 15/04/1974 Nationality: BRITISH

Occupation: TRUST MANAGER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	10000 10000
D	1	Amount paid per share Amount unpaid per share	0
Prescribed partic	cuiars		
NONE			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return

Name: ATC GROUP BV (PREVIOUS NAME AMSTERDAM TRUST CORP BV)

Authorisation

Authenticated

This form was authorised by one of the following:

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