



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATC TRUSTEES (UK) LIMITED**

Company Number: **04098746**

Date of this return: **30/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 NEW STREET
LONDON
EC2M 4TP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ATC CORPORATE SERVICES UK LIMITED**

Registered or principal address: **10 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4TP**

European Economic Area (EEA) Company

Register Location: **10 NEW ST, LONDON EC2M 4TP**

Registration Number: **6307563**

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

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN GREGORY**

Surname: **BAKER**

Former names:

Service Address: **DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 9EH**

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

Date of Birth: **22/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES PATRICK JOHNSTON**
Surname: **FAIRRIE**
Former names:
Service Address: **7 ASTWOOD MEWS**
 SOUTH KENSINGTON
 LONDON
 SW7 4DE

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

Date of Birth: **25/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

1 ORDINARY Shares held as at 30/10/2009

Name: **AMSTERDAM TRUST CORP BV**

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.