



Companies House
— for the record —

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Annual Return



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Company Name: **ATECO (UK) LIMITED**

Company Number: **06459581**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 ST MARGARET'S
STREET
CANTERBURY
CT1 2TU**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE ROURKE**

Address: **26 THAMES CRESENT
CHISWICK
LONDON
W4 2RU**

Director 1 :

Name: **MR NEVILLE ALEXANDER
CRICHTON**

Address: **3 WINGADAL PLACE
POINT PIPER
SYDNEY
NEW SOUTH WALES
AUSTRALIA
NSW 2027**

Date of Birth: **04/06/1945** *Nationality:* **New Zealander** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD DUNCAN MACKAY**

Address: **LITTLE FOXHOLT SWINGFIELD
MINNIS
DOVER
KENT
CT15 7HY**

Date of Birth: **06/03/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MAURICE ROURKE

Address: 26 THAMES CRESENT
CHISWICK
LONDON
W4 2RU

Date of Birth: 29/02/1948 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: PAUL SLAYMAKER

Address: 21 SEYMOUR WALK
CHELSEA
LONDON
SW10 9NE

Date of Birth: 10/03/1945 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	59999	GBP59999
TOTALS		
	59999	GBP59999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 21/12/2008

Name:

NEVILLE CRICHTON

Address:

Shareholding 2:

14999 ORDINARY Shares held as at 21/12/2008

Name:

MAURICE ROURKE

Address:

Shareholding 3:

10500 ORDINARY Shares held as at 21/12/2008

Name:

RICHARD MACKAY

Address:

Shareholding 4:

4500 ORDINARY Shares held as at 21/12/2008

Name:

PAUL SLAYMAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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