



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUGGE4

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

Company Number: **06459581**

Date of this return: **21/12/2011**

SIC codes: **45190**

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

Situation of Registered Office: **37 ST. MARGARETS STREET
CANTERBURY
KENT
UNITED KINGDOM
CT1 2TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

37 ST. MARGARETS STREET
CANTERBURY
KENT
UNITED KINGDOM
CT1 2TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURICE**

Surname: **ROURKE**

Former names:

Service Address: **26 THAMES CRESCENT
CHISWICK
LONDON
W4 2RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEVILLE ALEXANDER**

Surname: **CRICHTON**

Former names:

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

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **04/06/1945**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD DUNCAN**

Surname: **MACKAY**

Former names:

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

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

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAURICE**

Surname: **ROURKE**

Former names:

Service Address: **26 THAMES CRESCENT
CHISWICK
LONDON
W4 2RU**

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

Date of Birth: **29/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **SLAYMAKER**

Former names:

Service Address: **21 SEYMOUR WALK
CHELSEA
LONDON
SW10 9NE**

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

Date of Birth: **10/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE NO RIGHT TO FIXED DIVIDENDS, EQUAL RIGHTS TO ASSETS OF THE COMPANY ON WINDING UP, AND ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **NEVILLE CRICHTON**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **MAURICE ROURKE**

Shareholding 3 : **10500 ORDINARY shares held as at the date of this return**
Name: **RICHARD MACKAY**

Shareholding 4 : **4500 ORDINARY shares held as at the date of this return**
Name: **PAUL SLAYMAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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