



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2015**

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*Company Name:* **ATACA LIMITED**

*Company Number:* **07853934**

*Date of this return:* **21/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GLOBAL REACH DUNLEAVY DRIVE  
CARDIFF  
WALES  
CF11 0SN**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PATRICK**

*Surname:* **AVERY-WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ALUN EDWARD MANLEY**

*Surname:* **DOULL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS. MICHELLE ANNE**

*Surname:* **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **\*\*/07/1989** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD BYRON**

*Surname:* **THEODOSSIADES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO A DIVIDEND PAYMENT.  
NO SHARES HAVE PREFERENCE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13434</b>
		<i>Aggregate nominal value</i>	<b>13434</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25.186169</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO A DIVIDEND PAYMENT.  
NO SHARES HAVE PREFERENCE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO A DIVIDEND PAYMENT.  
NO SHARES HAVE PREFERENCE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4465</b>
		<i>Aggregate nominal value</i>	<b>4465</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25.005599</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHAREHOLDERS HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO A DIVIDEND PAYMENT. NO SHARES HAVE PREFERENCE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19999</b>
		<i>Total aggregate nominal value</i>	<b>19999</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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:* **RICHARD THEODOSSIADES**

*Shareholding 2* : **3534 ORDINARY shares held as at the date of this return**  
*Name:* **RCP GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OF RCP HMC LP**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE ANNE PEARCE**

*Shareholding 4* : **4465 ORDINARY shares held as at the date of this return**  
*Name:* **RCP HOLDINGS LTD**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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