



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATESTA GROUP LIMITED**

*Company Number:* **SC161800**

*Date of this return:* **22/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **LOUDEN**

*Former names:*

*Service Address:* **4 COED CEIRIOS  
RHIWBINA  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF14 6HN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS WILLIAM**

*Surname:*                            **LOUDEN**

*Former names:*

*Service Address:*                **ESG HOUSE BRETBY BUSINESS PARK  
BRETBY  
BURTON-ON-TRENT  
UNITED KINGDOM  
DE15 0YZ**

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

*Date of Birth:*    **02/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SLEETH**

*Former names:*

*Service Address:* **ESG HOUSE BRETBY BUSINESS PARK  
BRETBY  
BURTON-ON-TRENT  
UNITED KINGDOM  
DE15 0YZ**

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

*Date of Birth:* **21/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>508822</b>
		<i>Aggregate nominal value</i>	<b>127205.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>258295</b>
		<i>Aggregate nominal value</i>	<b>64573.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>767117</b>
		<i>Total aggregate nominal value</i>	<b>191779.25</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **508822 ORDINARY shares held as at the date of this return**  
*Name:* **ATESTA HOLDINGS LIMITED**

*Shareholding 2* : **258295 ORDINARY A shares held as at the date of this return**  
*Name:* **ATESTA HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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