

363S(ef)

**Annual Return** 

Company Name:

**ATKINS & STEWART LIMITED** 

Company Number:

02203198

Received for filing in Electronic Format on the: 08/06/2005

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Company Details

Period Ending: 31/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420 ARCHITECTURAL, TECHNICAL CONSULT

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

11 HOWARD ROAD

**UPMINSTER** 

ESSEX

**RM14 2UE** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR PAUL ATKINS Address: 11 HOWARD ROAD

UPMINSTER

ESSEX RM14 2UE

Director 1:

Name: MR PAUL ATKINS Address: 11 HOWARD ROAD

*Date of Birth:* 16/02/1956 **UPMINSTER** 

Nationality: BRITISH ESSEX RM14 2UE

Occupation: CHARTERED QUANTITY

**SURVEYOR** 

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Director 2:

Name: MR ALEXANDER HENRY Address: 68 CRANLEY GARDENS

STEWART PALMERS GREEN 05/01/1951 LONDON N13 4LS

Date of Birth: 05/01/1953
Nationality: BRITISH

Occupation: CHARTERED BUILDING

**SURVEYOR** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2005

Name: PAUL ATKINS

Address: 11 HOWARD ROAD

**UPMINSTER** 

ESSEX RM14 2UE

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Shareholding 2:

50 ORDINARY Shares held as at 31/05/2005

Name: ALEXANDER STEWART

Address: 68 CRANLEY GARDENS

LONDON N13 4LS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2005 Authenticated: Yes (E/W)