



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2015

X4JFG44Q

Company Name: MIGHTY ATOM PRODUCTIONS LTD.

Company Number: 03861342

Date of this return: 19/10/2015

SIC codes: 62020
90020

Company Type: Private company limited by shares

Situation of Registered Office: THE WALLBURY'S DELL LANE
LITTLE HALLINGBURY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID FRASER**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **HOPKINS**

Former names:

Service Address: **5 LON LAS VILLAS
SKEWEN
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 6RB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FRASER**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **SOFTWARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **DAVID FRASER SIMPSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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