



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **ATFORM LIMITED**

Company Number: **03589474**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20/23 BOURNE ROAD
BEXLEY VILLAGE
KENT
DA5 1LU**

*Register of
Members Address:*

**AQUA HOUSE
HAMPTON HEATH
INDUSTRIAL ESTATE
MALPAS
CHESHIRE
SY14 8LY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ROBERT HINDLEY**

Address: **36 CHESTER ROAD
DOBSHILL
CLWYD
CH5 3LZ**

Director 1 :

Name: **SIMON ROBERT HINDLEY**

Address: **36 CHESTER ROAD
DOBSHILL
CLWYD
CH5 3LZ**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MARTIN PHILIP JONES**

Address: **SUNNYSIDE FARM PECKFORTON
HALL LANE, SPURSTOW
TARPORLEY
CHESHIRE
CW6 9TF**

Date of Birth: **24/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/06/2009

Name: **COOLFACTOR GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**