



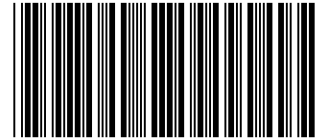
Companies House
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Annual Return

Company Name: **ATFORM LIMITED**

Company Number: **03589474**



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Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **29/06/2007**

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:

**7 HIGH STREET
FARNBOROUGH VILLAGE
KENT
BR6 7BQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN STANLEY BRYANT**

Address: **57 HARTFORD ROAD
BEXLEY
KENT DA5 1NL**

Director 1:

Name: **MR JOHN STANLEY
BRYANT**

Address: **57 HARTFORD ROAD
BEXLEY
KENT DA5 1NL**

Date of Birth: **27/02/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **MR ANTHONY WILLIAM PHILLP** *Address:* **BROOMWOOD LANCET LANE LOOSE KENT ME15 9SA**
Date of Birth: **12/03/1947**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, 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 29/06/2007

Name: **COOLFACTOR GROUP LIMITED**

Address: **20 BOURNE ROAD
BEXLEY VILLAGE
BEXLEY
KENT DA5 1LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**