



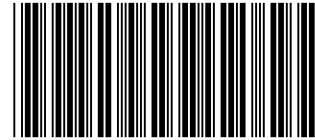
Companies House
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Annual Return

Company Name: **ATOMIC ENGINEERING LIMITED**

Company Number: **02886193**



Received for filing in Electronic Format on the: **26/02/2007**

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Company Details

Period Ending: **11/01/2007**

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

Principal Business Activities:

SIC Codes
3210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 9 RADWAY INDUSTRIAL At Registered Office
ESTATE
RADWAY ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS
B90 4NR**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN EDWARD THOMPSON**

Address: **3 CAMBRIDGE WAY
BIRMINGHAM B27 6SG**

Director 1:

Name: **MICHAEL DAVID HOWARD**
Date of Birth: **25/12/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **16 EDEN CLOSE
LONGBRIDGE
BIRMINGHAM B31 4HG**

Director 2:

Name: **STEPHEN EDWARD THOMPSON** *Address:* **3 CAMBRIDGE WAY
BIRMINGHAM B27 6SG**
Date of Birth: **23/05/1957**
Nationality: **BRITISH**
Occupation: **CD AND SEC**

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 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2007

Name: **MICHAEL DAVID HOWARD**
Address: **16 EDEN CLOSE, LONGBRIDGE
BIRMINGHAM B31 4HG**

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2007

Name: **STEPHEN EDWARD THOMPSON**
Address: **3 CAMBRIDGE WAY
BIRMINGHAM B27 6SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**