



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**DX7W5T8**

*Received for filing in Electronic Format on the:* **20/12/2008**

*Company Name:* **ATLAS GREENS DIRECT LIMITED**

*Company Number:* **06397519**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5131**

*Registered Office  
Address:*

**10 LETCHWORTH COURT  
BEWBUSH  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 6EL**

*Register of  
Members Address:*

**10 LETCHWORTH  
COURT  
BEWBUSH  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 6EL**

*Register of Debenture  
Holders Address:*

**10 LETCHWORTH  
COURT  
BEWBUSH  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 6EL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SOUAD RISSAOUI**

*Address:* **10 LETCHWORTH COURT  
BEWBUSH  
CRAWLEY  
WEST SUSSEX  
RH11 6EL**

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*Director 1 :*

*Name:* **JANAK DAMANI**

*Address:* **14 MONTROSE ROAD  
WEALDSTONE  
HARROW  
MIDDLESEX  
HA3 7DU**

*Date of Birth:*

**20/04/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **HAMID RISSAOUI**

*Address:* **10 LETCHWORTH COURT  
BEWBUSH  
CRAWLEY  
WEST SUSSEX  
RH11 6EL**

*Date of Birth:*

**25/05/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 12/10/2008**

*Name:* **ANGELA DAMANI**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 12/10/2008**

*Name:* **JANAK DAMANI**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 12/10/2008**

*Name:*

**HAMID RISSAOUI**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 12/10/2008**

*Name:*

**SOUAD RISSAOUI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/12/2008**

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