

AR01 (ef)

Annual Return



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Company Name: ATOM ACTION LIMITED

Company Number: 06132857

Date of this return: **01/03/2011**

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 LAPSE WOOD WALK

FOREST HILL

LONDON SE23 3PR

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID MARTIN

Surname: COOK

Former names:

Service Address: 16 LAPSE WOOD WALK

FOREST HILL LONDON SE23 3PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars	• •	
N/A			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-01

Name: DAVID COOK

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-01

Name: KANARI COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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