



Companies House
— for the record —

363a_(ef)

Annual Return



X33264JY

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **MIGHTY ATOM PRODUCTIONS LTD.**

Company Number: **03861342**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

7222

9211

9234

*Registered Office
Address:*

**4 MIXEN CLOSE
NEWTON
SWANSEA
WEST GLAMORGAN
SA3 4US**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FRASER SIMPSON**

Address: **4 MIXEN CLOSE
NEWTON
SWANSEA
SA3 4US**

Director 1 :

Name: **DAVID FRASER SIMPSON**

Address: **4 MIXEN CLOSE
NEWTON
SWANSEA
SA3 4US**

Date of Birth:

01/09/1965

Nationality:

British

Occupation:

SOFTWARE MANAGER

Director 2 :

Name: **DENNIS CHARLES SIMPSON**

Address: **29 ST. PETERS ROAD
NEWTON
SWANSEA
SA3 4SB**

Date of Birth:

24/10/1931

Nationality:

British

Occupation:

TRAINING CONSULTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 19/10/2008

Name: **JONATHAN CHARLES GIBB**

Address:

Shareholding 2:

28 ORDINARY Shares held as at 19/10/2008

Name: **DAVID FRASER SIMPSON**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/10/2008

Name:

IAN SIMPSON

Address:

Shareholding 4:

30 ORDINARY Shares held as at 19/10/2008

Name:

ROGER MICHAEL HOPKINS

Address:

Shareholding 5:

10 ORDINARY Shares held as at 19/10/2008

Name:

IAN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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