



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2011**

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Company Name: **ATLAS EDITIONS UK LIMITED**

Company Number: **02161709**

Date of this return: **07/08/2011**

SIC codes: **2211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRIFFIN HOUSE
161 HAMMERSMITH ROAD
LONDON
W6 8SD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOUTHAMPTON ROW SECRETARIES LIMITED**

*Registered or
principal address:* **65 CARTER LANE
LONDON
UNITED KINGDOM
EC4V 5HF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03606121**

Company Director **1**

Type: **Person**

Full forename(s): **GUY**

Surname: **STAINTHORPE**

Former names:

Service Address: **34 ALEXANDRA ROAD
THAMES DITTON
SURREY
KT7 0QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3571836
		<i>Aggregate nominal value</i>	3571836
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	5512000
		<i>Aggregate nominal value</i>	5512000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CUMULATIVE SHARE HAS ADDITIONAL RIGHTS IN RELATION TO INCOME, CAPITAL, REDEMPTION AND VOTING OVER AND ABOVE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9083836
		<i>Total aggregate nominal value</i>	9083836

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : **5512000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-08-07**
Name: **DE AGOSTINI/ATLAS EDITIONS BV**

Shareholding 2 : **3571836 ORDINARY shares held as at 2011-08-07**
Name: **DE AGOSTINI/ATLAS EDITIONS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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