



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ATELIER LONDON LIMITED**

Company Number: **02800109**



XA9W44EY

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **16/03/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**11-15 BETTERTON
STREET
COVENT GARDEN
LONDON
WC2H 9BP**

*Register of
Members Address:*

**GARDEN STUDIOS
11-15 BETTERTON
STREET
COVENT GARDEN
LONDON
WC2H 9BP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA JULIA ALLAN**

Address: **36 RUMBOLD ROAD
LONDON SW6 2HX**

Director 1:

Name: **KIM BRITTON**

Date of Birth: **17/10/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **38 ARIA HOUSE
5/15 NEWTON STREET
LONDON WC2B 5EN**

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 16/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/03/2005

Name: **TENERE AT LTD**

Address: **GARDEN STUDIOS
11-15 BETTERTON STREET
LONDON WC2H 9BP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**