

363a (ef)

Annual Return



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Company Name: ATELIER LONDON LIMITED

Company Number: 02800109

Company Details

Period Ending: 16/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

11-15 BETTERTON

STREET
COVENIT CARDEN

COVENT GARDEN

LONDON WC2H 9BP GARDEN STUDIOS 11-15

BETTERTON STREET

COVENT GARDEN

LONDON WC2H 9BP

Details of Officers of the Company

Сотра	ny Secr	etary 1:				
Name:	KIM	BRITTON		Address	38 ARIA HOUSE 5/15 NEWTON ST LONDON WC2B 5EN	REET
Director	 r 1 :					
Name:	KIM	BRITTON		Address:	38 ARIA HOUSE 5/15 NEWTON STE LONDON WC2B 5EN	REET
Date of B	1	7/10/1955	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
Director						
Name:	MAR	TINA DUF	FY	Address:	5 STEPHENS LODG LONDON N12 8QH	GE
Date of B	Birth:	4/06/1971	Nationality:	IRISH	Occupation:	BUSINESS CENTRE MANAGER

Director 3:

Name: JOHN O'DONNELL Address: 5 STEPHENS LODGE

FINCHLEY LONDON N12 8QH

Date of Birth: Nationality: Occupation:

04/06/1963 IRISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 90 GBP90

TOTALS

90 GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 16/03/2008

Name: TENERE AT LTD

Address: GARDEN STUDIOS 11-15 BETTERTON STREET

LONDON

WC2H 9BP

Authorisation

Authoriser Designation: director	Date Authorised: 23/04/2008	Authenticated: Yes (E/W)