



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3XQC8PW**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **ATELIER LONDON LIMITED**

*Company Number:* **02800109**

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### *Company Details*

*Period Ending:* **16/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIM BRITTON**

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

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*Director 1 :*

*Name:* **KIM BRITTON**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARTINA DUFFY**

*Address:* **5 STEPHENS LODGE  
LONDON  
N12 8QH**

*Date of Birth:* **04/06/1971**    *Nationality:* **Irish**

*Occupation:* **BUSINESS CENTRE  
MANAGER**

Director 3 :

Name: **JOHN O'DONNELL**

Address: **5 STEPHENS LODGE  
FINCHLEY  
LONDON  
N12 8QH**

Date of Birth: **04/06/1963** Nationality: **Irish**

Occupation: **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009**

Name: **TENERE AT LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

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