



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATELIER LONDON LIMITED**

Company Number: **02800109**

Date of this return: **16/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **BRITTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KIM**

Surname: **BRITTON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTINA

Surname: DUFFY

Former names:

Service Address: 5 STEPHENS LODGE
LONDON
N12 8QH

Country/State Usually Resident: IRELAND

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

Occupation: BUSINESS CENTRE MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'DONNELL**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90 ORDINARY shares held as at the date of this return**
Name: **TENERE AT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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