

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 25/08/2009

Company Name: ATAK INTERNATIONAL COMPANY

Company Number: 03224961

## Company Details

Period Ending: 15/07/2009

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

GLOBAL HOUSE 5A SANDY'S ROW LONDON E1 7HW

## Details of Officers of the Company

Company Secretary 1: Name: CHALFEN SECRETARIES Address: GLOBAL HOUSE 5A SANDY'S ROW LIMITED **LONDON E1 7HW** Company Secretary 2: Name: KWONG MAN JIMMY SHIU Address: BLOCK 2 FLAT C G/F BEACON HEIGHTS LUNG PIN ROAD KLN **KOWLOON HONG KONG** Director 1: Name: HELEN WAI FUN BREMNER Address: 14 LENNOX ROAD EAST **GRAVESEND KENT DA11 0NB** Nationality: BRITISH Occupation: COMPANY DIRECTOR Date of Birth: **25/02/1947** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued GBP2 **ORDINARY** 2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareho	lding	1.
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1 ORDINARY Shares held as at 15/07/2009

Name: HELEN BREMNER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2009

Name: KWONG MAN JIMMY SHIU

Address:

## Authorisation

Authoriser Designation: director Date Authorised: 25/08/2009 Authenticated: Yes (E/W)