



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **ATAK INTERNATIONAL COMPANY**

Company Number: **03224961**

Company Details

Period Ending: **15/07/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
93A RIVINGTON STREET
LONDON
EC2A 3AY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHALFEN SECRETARIES LIMITED** *Address:* **2ND FLOOR
93A RIVINGTON STREET
LONDON
EC2A 3AY**

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**

Date of Birth: **25/02/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***1 ORDINARY Shares held as at 15/07/2008**

Name: **HELEN BREMNER**
Address: **14 LENNOX ROAD EAST**
GRAVESEND
KENT
DA11 0NB

*Shareholding 2:***1 ORDINARY Shares held as at 15/07/2008**

Name: **KWONG MAN JIMMY SHIU**
BLOCK 2 FLAT C
Address: **G-F BEACON HEIGHTS, LUNG PIN ROAD KLN KOWLOON**
HONG KONG

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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