



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATAK INTERNATIONAL COMPANY**

Company Number: **03224961**

Date of this return: **15/07/2012**

SIC codes: **96090**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
E1 7HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KWONG MAN JIMMY**

Surname: **SHIU**

Former names:

Service Address: **BLOCK 2 FLAT C
G/F BEACON HEIGHTS LUNG PIN ROAD KLN
KOWLOON
HONG KONG**

Company Secretary 2

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**

*Registered or
principal address:* **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
UNITED KINGDOM
E1 7HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02975550**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN WAI FUN**

Surname: **BREMNER**

Former names:

Service Address: **14 LENNOX ROAD EAST
GRAVESEND
KENT
DA11 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BREMNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KWONG MAN JIMMY SHIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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