



Companies House

**AR01** (ef)

**Annual Return**



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**X4DPDLP6**

*Company Name:* **ATAK INTERNATIONAL COMPANY**

*Company Number:* **03224961**

*Date of this return:* **15/07/2015**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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.