



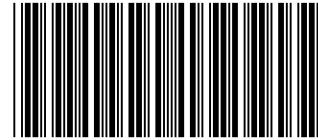
Companies House
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Annual Return

Company Name: **ATAK INTERNATIONAL COMPANY**

Company Number: **03224961**



Received for filing in Electronic Format on the: **18/07/2005**

XJLHQ72H

Company Details

Period Ending: **15/07/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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

2nd Company Secretary:

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	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, 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 15/07/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**