



Companies House
— for the record —

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Annual Return



XDO9L5SP

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **ATOS LIMITED**

Company Number: **03290446**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**NO 4 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3HG**

*Register of
Members Address:*

**4 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3HG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES TERRENCE JOHN
LOUGHREY**

Address: **23 HEATHSHOTT HOUSE
FRIARS STILE ROAD
RICHMOND
SURREY
TW10 6NT**

Director 1 :

Name: **MR JAMES TERRENCE JOHN
LOUGHREY**

Address: **23 HEATHSHOTT HOUSE
FRIARS STILE ROAD
RICHMOND
SURREY
TW10 6NT**

Date of Birth:

18/05/1957

Nationality:

BRITISH

Occupation:

LAWYER

Director 2 :

Name: **MR JAYESH MAROO**

Address: **2 ST. STEPHENS ROAD
EALING
LONDON
UNITED KINGDOM
W13 8HD**

Date of Birth:

28/10/1968

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: MR KEITH WILMAN

Address: 1 HILLTOP WALK
HARPENDEN
HERTFORDSHIRE
AL5 1AU

Date of Birth:

03/10/1951

Nationality:

BRITISH

Occupation:

CEO

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	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 11/12/2008

Name: ATOS ORIGIN UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

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