



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATOS LIMITED**

*Company Number:* **03290446**

*Date of this return:* **11/12/2009**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NO 4 TRITON SQUARE  
REGENTS PLACE  
LONDON  
NW1 3HG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JAMES TERRENCE JOHN**

*Surname:* **LOUGHREY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES TERRENCE JOHN**

*Surname:* **LOUGHREY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAYESH**  
*Surname:*                        **MAROO**  
*Former names:*  
*Service Address:*              **2 ST. STEPHENS ROAD**  
   **EALING**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W13 8HD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/10/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH**  
*Surname:*                        **WILMAN**  
*Former names:*  
*Service Address:*              **1 HILLTOP WALK**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 1AU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/10/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>RIGHTS IN RELATION TO SHARES AND DISTRIBUTIONS ARE AS PER REGULATIONS 21 TO 36 OF SCHEDULE 1 MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008, EXCEPT AS VARIED OR INCONSISTENT WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. RIGHTS IN RELATION TO DECISION MAKING BY SHAREHOLDERS INCLUDING THE ORGANISATION OF GENERAL MEETINGS AND VOTING AT GENERAL MEETINGS ARE AS PER REGULATIONS 37 TO 47 OF SCHEDULE 1 MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008, EXCEPT AS VARIED OR INCONSISTENT WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100000 ORDINARY Shares held as at 11/12/2009**

*Name:*

**ATOS ORIGIN UK LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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