



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2014**

Company Name: **Atmos Medical Limited**

Company Number: **03650989**

Date of this return: **16/10/2014**

SIC codes: **47749**

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

Situation of Registered Office: **C/O CW FELLOWS LIMITED CARNAC PLACE
CAMS HALL ESTATE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8UY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER HEINZ**

Surname: **GREISER**

Former names:

Service Address: **C/O WILKINS KENNEDY LLP CARNAC PLACE
CAMS HALL ESTATE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8UY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/08/1950** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	176034
		<i>Aggregate nominal value</i>	176034
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176034
		<i>Total aggregate nominal value</i>	176034

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **176034 ORDINARY shares held as at the date of this return**
Name: **ATMOS GREISER HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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