

AR01 (ef)

Annual Return



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Company Name: Atmos Medical Limited

Company Number: 03650989

Date of this return: **16/10/2015**

SIC codes: **47749**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O WILKINS KENNEDY LLP 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: **/08/1950 Nationality: GERMAN

Occupation: CHAIRMAN

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)				
Currency	GBP	Total number of shares	176034	
		Total aggregate nominal value	176034	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : 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.