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Annual Return

Company Name:

ATOM CONSULTING LIMITED

Company Number:

03711619

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 11/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

PREMIER HOUSE **At Registered Office** Not Applicable

50-52 CROSS LANCES ROAD HOUNSLOW

TW3 2AA

Details of Officers of the Company

Company Secretary:

JUDITH ANN BURNS Address: Name: 39 TIPPITS MEAD

BRACKNELL

BERKSHIRE RG42 1FH

Director 1:

Name: **CHRISTOPHER JOHN** Address: SILVER WATERS 16 KINGSWOOD

> **FASSAM CREEK**

Date of Birth: WRAYSBURY 15/10/1955 Nationality: **BRITISH STAINES**

Occupation: CHARTERED ACCOUNTANT MIDDLESEX TW19 5EN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/02/2008

Name: CHRISTOPHER JOHN FASSAM

Address: SILVER WATERS

16 KINGSWOOD CREEK WRAYSBURY

STAINES

MIDDLESEX TW19 5EN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/02/2008 Authenticated: Yes (E/W)