



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4JRB08U**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **ATOMIC LIMITED**

*Company Number:* **03939383**

---

### *Company Details*

*Period Ending:* **03/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**65 CLAPHAM PARK  
ROAD  
LONDON  
SW4 7EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD BENJAMIN THOMAS  
SOWTON**      *Address:* **56 ARODENE ROAD  
LONDON  
SW2 2BH**

---

*Director 1 :*

*Name:* **YANN ROBERTS**      *Address:* **FLAT 1 90 BALHAM HIGH ROAD  
LONDON  
SW12 9AG**

*Date of Birth:* **25/11/1972**      *Nationality:* **British**      *Occupation:* **CATERING DIRECTOR**

---

*Director 2 :*

*Name:* **EDWARD BENJAMIN  
THOMAS SOWTON**      *Address:* **56 ARODENE ROAD  
LONDON  
SW2 2BH**

*Date of Birth:* **29/03/1966**      *Nationality:* **BRITISH**      *Occupation:* **EVENTS ORGANISER**

## 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>
<b>ORDINARY</b>	<b>1075178</b>	<b>GBP1075178</b>
<i>TOTALS</i>		
	<b>1075178</b>	<b>GBP1075178</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**21418 ORDINARY Shares held as at 03/03/2008**

*Name:* **M HOLLAND**  
*Address:* **25 CABOT SQUARE**  
**LONDON**  
**E14 4QA**

---

#### Shareholding 2:

**69624 ORDINARY Shares held as at 03/03/2008**

*Name:* **M APTHORPE**  
*Address:* **3 WALDRON MEWS**  
**OLD CHURCH STREET**  
**LONDON**  
**SW3**

---

*Shareholding 3:*

**42839 ORDINARY Shares held as at 03/03/2008**

*Name:*

**LA RUEDA LIMITED**

*Address:*

**34 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1RD**

---

*Shareholding 4:*

**35887 ORDINARY Shares held as at 03/03/2008**

*Name:*

**C HOWLAND**

*Address:*

**28 CABOT SQUARE  
LONDON  
E14 4QA**

---

*Shareholding 5:*

**53557 ORDINARY Shares held as at 03/03/2008**

*Name:*

**J PARMENTER**

*Address:*

**141 CASTELNAU  
LONDON  
SW13 9EW**

---

*Shareholding 6:*

**4350 ORDINARY Shares held as at 03/03/2008**

*Name:*

**M MARSHALL**

*Address:*

**3RD FLOOR SAFMARINE HOUSE  
22 REIBECK STREET  
CAPE TOWN 8001  
SOUTH AFRICA**

---

*Shareholding 7:*

**4350 ORDINARY Shares held as at 03/03/2008**

*Name:*

**C LOHAN**

*Address:*

**STABLE YARD 16A BALHAM HILL  
LONDON  
SW12 9EB**

---

*Shareholding 8:*

**69887 ORDINARY Shares held as at 03/03/2008**

*Name:*

**J LOHAN**

*Address:*

**138 WELLESLEY ROAD  
CHISWICK  
LONDON  
W4 3AP**

---

*Shareholding 9:*

**8700 ORDINARY Shares held as at 03/03/2008**

*Name:*

**H ALLEN**

*Address:*

**335 BUKIT TIMAH ROAD  
28-02 WING ON LIFE GARDENS  
SINGAPORE  
2597 18**

---

*Shareholding 1:*

**0**

**4350 ORDINARY Shares held as at 03/03/2008**

*Name:*

**J DUCKWORTH**

*Address:*

**15 RINGMER AVENUE  
LONDON  
SW6 5LP**

---

*Shareholding 1:*

**1**

**69600 ORDINARY Shares held as at 03/03/2008**

*Name:*

**S KENDALL**

*Address:*

**KIDMORE HOUSE KIDMORE END  
OXFORDSHIRE  
RG4 9AR**

---

Shareholding 1:  
2 **4350 ORDINARY Shares held as at 03/03/2008**

Name: **M COLE**  
Address: **103 HUBERT GROVE**  
**CLAPHAM**  
**LONDON**  
**SW9 9NY**

---

Shareholding 1:  
3 **174000 ORDINARY Shares held as at 03/03/2008**

Name: **R GEDGE**  
Address: **21 ST JAMES SQUARE**  
**LONDON**  
**SW1Y 4JB**

---

Shareholding 1:  
4 **247950 ORDINARY Shares held as at 03/03/2008**

Name: **S BRADLEY**  
Address: **21 ST JAMES SQUARE**  
**LONDON**  
**SW1Y 4JP**

---

Shareholding 1:  
5 **4350 ORDINARY Shares held as at 03/03/2008**

Name: **A DUCKWORTH**  
Address: **15 RINGMER AVENUE**  
**LONDON**  
**SW6 5LP**

---

Shareholding 1:  
6 **42839 ORDINARY Shares held as at 03/03/2008**

Name: **J WORDSALL**  
Address: **ST MICHAELS CHASE COPFORD GREEN**  
**COLCHESTER**  
**ESSEX**  
**CO6 1EF**

---

Shareholding 1:  
7 **30450 ORDINARY Shares held as at 03/03/2008**

Name: **R SEAWARD**  
Address: **21 ST JAMES SQUARE**  
**LONDON**  
**SW1Y 4JP**

---



*Shareholding 1:*  
8 **17400 ORDINARY Shares held as at 03/03/2008**

*Name:* **R POWELL**  
*Address:* **30A KEMPLAY ROAD**  
**HAMPSTEAD**  
**LONDON**  
**NW3 1SY**

---

*Shareholding 1:*  
9 **8700 ORDINARY Shares held as at 03/03/2008**

*Name:* **J SCHWEITZER**  
*Address:* **21 ST MARY TERRACE**  
**LONDON**  
**W21 1SU**

---

*Shareholding 2:*  
0 **21750 ORDINARY Shares held as at 03/03/2008**

*Name:* **M WHITTAKER**  
*Address:* **45 CHADDESLEY GLEN**  
**CANFORD CLIFFS**  
**POOLE**  
**DORSET**  
**BH13 7PB**

---

Shareholding 2:  
1 **4350 ORDINARY Shares held as at 03/03/2008**

Name: **J PEAKE**  
Address: **62A EMMANUEL ROAD**  
**LONDON**  
**SW12 0HP**

---

Shareholding 2:  
2 **4350 ORDINARY Shares held as at 03/03/2008**

Name: **P TEACHER**  
Address: **BASSETT DOCKEM COATES**  
**CIRENCESTER**  
**GLOUCESTERSHIRE**  
**GL7 6NR**

---

Shareholding 2:  
3 **69888 ORDINARY Shares held as at 03/03/2008**

Name: **E SOWTON**  
Address: **56 ARODENE ROAD**  
**LONDON**  
**SW2 2BH**

---

*Shareholding* 2: 4 **4350 ORDINARY Shares held as at 03/03/2008**

*Name:* N OWEN  
*Address:* 67 WEST HILL ROAD  
LONDON  
SW18 1LE

---

*Shareholding* 2: 5 **8700 ORDINARY Shares held as at 03/03/2008**

*Name:* A POON  
*Address:* 23 OLIVE ROAD  
298260  
SINGAPORE

---

*Shareholding* 2: 6 **42839 ORDINARY Shares held as at 03/03/2008**

*Name:* D RUSSELL  
*Address:* CHIDMERE HOUSE CHIDHAM LANE CHIDHAM  
WEST SUSSEX  
PO18 8TD

---

*Shareholding* 2:  
7 **4350 ORDINARY Shares held as at 03/03/2008**

*Name:* **B WALSGROVE**  
*Address:* **11 CAMDEN SQUARE**  
**LONDON**  
**NW1 9UY**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

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