



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25XX2M1

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*Company Name:* **ATOMIC LIMITED**

*Company Number:* **03939383**

*Date of this return:* **03/03/2013**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **65 CLAPHAM PARK ROAD  
LONDON  
SW4 7EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY ROBERT JOHN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **16 TALEWORTH PARK  
ASHTED  
SURREY  
KT21 2NH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **GEDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1964** Nationality: **BRITISH**

Occupation: **FARMER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **EDWARD BENJAMIN THOMAS**

*Surname:*                **SOWTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **29/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **EVENTS ORGANISER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1075178</b>
		<i>Aggregate nominal value</i>	<b>1075178</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1075178</b>
		<i>Total aggregate nominal value</i>	<b>1075178</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : 21418 ORDINARY shares held as at the date of this return  
*Name:* M HOLLAND

*Shareholding 2* : 69624 ORDINARY shares held as at the date of this return  
*Name:* M APTHORPE

*Shareholding 3* : 42839 ORDINARY shares held as at the date of this return  
*Name:* LA RUEDA LIMITED

*Shareholding 4* : 35887 ORDINARY shares held as at the date of this return  
*Name:* C HOWLAND

*Shareholding 5* : 53557 ORDINARY shares held as at the date of this return  
*Name:* J PARMENTER

*Shareholding 6* : 4350 ORDINARY shares held as at the date of this return  
*Name:* M MARSHALL

*Shareholding 7* : 4350 ORDINARY shares held as at the date of this return

*Name:* C LOHAN

*Shareholding 8* : 69887 ORDINARY shares held as at the date of this return  
*Name:* J LOHAN

*Shareholding 9* : 8700 ORDINARY shares held as at the date of this return  
*Name:* H ALLEN

*Shareholding 10* : 4350 ORDINARY shares held as at the date of this return  
*Name:* J DUCKWORTH

*Shareholding 11* : 69600 ORDINARY shares held as at the date of this return  
*Name:* S KENDALL

*Shareholding 12* : 4350 ORDINARY shares held as at the date of this return  
*Name:* A COLE

*Shareholding 13* : 174000 ORDINARY shares held as at the date of this return  
*Name:* R GEDGE

*Shareholding 14* : 247950 ORDINARY shares held as at the date of this return  
*Name:* S BRADLEY

*Shareholding 15* : 4350 ORDINARY shares held as at the date of this return  
*Name:* A DUCKWORTH

*Shareholding 16* : 42839 ORDINARY shares held as at the date of this return  
*Name:* J WORDSALL

*Shareholding 17* : 30450 ORDINARY shares held as at the date of this return  
*Name:* R SEAWARD

*Shareholding 18* : 17400 ORDINARY shares held as at the date of this return  
*Name:* R POWELL

*Shareholding 19* : 8700 ORDINARY shares held as at the date of this return  
*Name:* J SCHWEITZER

*Shareholding 20* : 21750 ORDINARY shares held as at the date of this return  
*Name:* M WHITTAKER

*Shareholding 21* : 4350 ORDINARY shares held as at the date of this return  
*Name:* J PEAKE

*Shareholding 22* : 4350 ORDINARY shares held as at the date of this return

*Name:* P TEACHER

*Shareholding 23* : 69888 ORDINARY shares held as at the date of this return

*Name:* E SOWTON

*Shareholding 24* : 4350 ORDINARY shares held as at the date of this return

*Name:* N OWEN

*Shareholding 25* : 8700 ORDINARY shares held as at the date of this return

*Name:* A POON

*Shareholding 26* : 4350 ORDINARY shares held as at the date of this return

*Name:* B WALSGROVE

*Shareholding 27* : 42839 ORDINARY shares held as at the date of this return

*Name:* HARBOUR INVESTMENTS LIMITED

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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.