Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/05/2012**

Company Name: **Smashedatom Limited**

Company Number: **03985597**

Date of this return: **04/05/2012**

SIC codes: **74990**

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

Situation of Registered Office:
MEDIA HOUSE BARTLEY WOOD BUSINESS PARK
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE CHRISTINE**

Surname: **TILLBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**PREFERENCE A**	*Number allotted*	**6000000**
		Aggregate nominal value	**600000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6000000**
		Total aggregate nominal value	**600000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **2400000 PREFERENCE A shares held as at the date of this return**
Name: **ATOMIC TANGERINE INC**

Shareholding 2 : **3600000 PREFERENCE A shares held as at the date of this return**
Name: **TELEWEST COMMUNICATIONS HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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