



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMASHEDATOM LIMITED**

*Company Number:* **03985597**

*Date of this return:* **04/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### 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*

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*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):*              **ROBERT MARIO**

*Surname:*                        **MACKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/10/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>600000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000000</b>
		<i>Total aggregate nominal value</i>	<b>600000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2400000 PREFERENCE A Shares held as at 04/05/2010**

*Name:* **ATOMIC TANGERINE INC**

*Address:*

*Shareholding* : 2

**3600000 PREFERENCE A Shares held as at 04/05/2010**

*Name:* **TELEWEST COMMUNICATIONS HOLDCO LIMITED**

*Address:*

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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.