



Companies House
— for the record —

AR01 (ef)

Annual Return



XFR0KHEI

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **ATOMIC KITTEN TOURING LIMITED**

Company Number: **04357364**

Date of this return: **21/01/2010**

SIC codes: **9234**

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

Situation of Registered Office: **C/O O J KILKENNY & CO
6 LANSDOWNE MEWS
LONDON
W11 3BH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CHATEL REGISTRARS LIMITED**

Registered or principal address: **6 LANSDOWNE MEWS
HOLLAND PARK
LONDON
UNITED KINGDOM
W11 3BH**

European Economic Area (EEA) Company

Register Location: **6 LANSDOWNE MEWS LONDON W11 3BH UK**

Registration Number: **2146517**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MISS JENNIFER ANN**

Surname: **FROST**

Former names:

Service Address: **6 LANSDOWNE MEWS
LONDON
W11 3BH**

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

Date of Birth: **22/02/1978** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MISS NATASHA MARIA**
Surname: **HAMILTON**
Former names:
Service Address: **6 LANSDOWNE MEWS**
 LONDON
 W11 3BH

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

Date of Birth: **17/07/1982** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELIZABETH MARGARET**
Surname: **MCCLARNON**
Former names:
Service Address: **6 LANSDOWNE MEWS**
 LONDON
 W11 3BH

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

Date of Birth: **10/04/1981** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A. ALL SHARES HAVE EQUAL VOTING RIGHTS. B. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION. C. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

1 ORDINARY Shares held as at 21/01/2010

Name: **NATASHA MARIA HAMILTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name: **JENNIFER ANN FROST**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/01/2010

Name: **ELIZABETH MARGARET MCCLARNON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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