



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.T. Shop Limited**

Company Number: **05263229**

Date of this return: **19/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **PRINCE ALBERT HOUSE 20 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT SIMON**

Surname: **DIGHERO**

Former names:

Service Address: **PRINCE ALBERT HOUSE 20 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DT**

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

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RORY**

Surname: **STIRLING**

Former names:

Service Address: **2 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5EP**

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

Date of Birth: **15/01/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **THEOPHANOUS**

Former names:

Service Address: **6 COTSWOLD CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JN**

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.000001 SHARES	<i>Number allotted</i>	10100000
		<i>Aggregate nominal value</i>	10.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.			

Class of shares	GBP0.001 A SHARES	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.			

Class of shares	GBP0.001 B SHARES	<i>Number allotted</i>	7679312
		<i>Aggregate nominal value</i>	7679.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6511
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY WITH REAGRDS TO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22779312
		<i>Total aggregate nominal value</i>	12689.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return ALEXANDER THEOPHANOUS
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return CONSTANTINOS THEOPHANOUS
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return TRUE CAPITAL ONE LTD
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return PHILIP MITCHELL
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return BARWICK MANAGEMENT HOLDINGS S.A. LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return ROBERT DIGHERO
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return ILAN GANOT
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return DRAY SIMPSON
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return PADRAIG HASSETT
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return JOHN KERSHAW
<i>Shareholding 11</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return CHRISTIAN KOEFOED-NEILSON
<i>Shareholding 12</i> <i>Name:</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return BEN PEGG
<i>Shareholding 13</i>	: 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return

Name: SEAN EDDIE

Shareholding 14 : 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return
Name: JOHN RICHARDS

Shareholding 15 : 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return
Name: ASIMAKIS KAKETSIS

Shareholding 16 : 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return
Name: AARON OVERY

Shareholding 17 : 0 ORDINARY GBP0.001 SHARES shares held as at the date of this return
Name: BELINDA EARLE

Shareholding 18 : 1142000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
Name: ALEXANDER THEOPHANOUS

Shareholding 19 : 255589 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
624403 shares transferred on 2011-06-30
12008 shares transferred on 2011-06-30
Name: CONSTANTINOS THEOPHANOUS

Shareholding 20 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
857200 shares transferred on 2011-05-12
514320 shares transferred on 2011-05-12
514320 shares transferred on 2011-05-12
85720 shares transferred on 2011-05-12
171440 shares transferred on 2011-05-12
Name: TRUE CAPITAL ONE LTD

Shareholding 21 : 50000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
192000 shares transferred on 2011-06-17
Name: PHILIP MITCHELL

Shareholding 22 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
3260000 shares transferred on 2011-06-17
Name: BARWICK MANAGEMENT HOLDINGS S.A. LIMITED

Shareholding 23 : 460000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
Name: ROBERT DIGHERO

Shareholding 24 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
242000 shares transferred on 2011-06-17

Name: ILAN GANOT

Shareholding 25 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
242000 shares transferred on 2011-06-17

Name: DRAY SIMPSON

Shareholding 26 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
242000 shares transferred on 2011-06-17

Name: PADRAIG HASSETT

Shareholding 27 : 79000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
45000 shares transferred on 2011-06-17

Name: JOHN KERSHAW

Shareholding 28 : 85500 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
38500 shares transferred on 2011-06-17

Name: CHRISTIAN KOEFOED-NEILSON

Shareholding 29 : 56000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
68000 shares transferred on 2011-06-17

Name: BEN PEGG

Shareholding 30 : 85500 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
726 shares transferred on 2011-06-30
37774 shares transferred on 2011-06-30

Name: SEAN EDDIE

Shareholding 31 : 247000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
Name: JOHN RICHARDS

Shareholding 32 : 56000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
68000 shares transferred on 2011-06-17

Name: ASIMAKIS KAKETSIS

Shareholding 33 : 90000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
34000 shares transferred on 2011-06-17

Name: AARON OVERY

Shareholding 34 : 244000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
Name: BELINDA EARLE

Shareholding 35 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
122438 shares transferred on 2011-06-17
734762 shares transferred on 2011-06-17

Name: MATTHEW ARTHUR TRUMAN

Shareholding 36 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
514320 shares transferred on 2011-06-17

Name: EDWARD BOYCE

Shareholding 37 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
514320 shares transferred on 2011-06-13

Name: EDWARD MATTHEWS

Shareholding 38 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
84102 shares transferred on 2011-06-30
1618 shares transferred on 2011-06-30

Name: PAUL LEWIS

Shareholding 39 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
171440 shares transferred on 2011-06-17

Name: TRUE CAPITAL LIMITED

Shareholding 40 : 7112621 ORDINARY GBP0.000001 SHARES shares held as at the date of this return

Name: TIGER GLOBAL PIP VI

Shareholding 41 : 136790 ORDINARY GBP0.000001 SHARES shares held as at the date of this return

Name: LEE FIXEL

Shareholding 42 : 5000000 GBP0.001 A SHARES shares held as at the date of this return

Name: MMC ENTERPRISE CAPITAL FUND LP

Shareholding 43 : 0 GBP0.001 A SHARES shares held as at the date of this return

2000000 shares transferred on 2011-06-17

Name: HEARTWOOD NOMINEES LIMITED

Shareholding 44 : 7534410 GBP0.001 B SHARES shares held as at the date of this return

Name: TIGER GLOBAL PIP VI

Shareholding 45 : 144902 GBP0.001 B SHARES shares held as at the date of this return

Name: LEE FIXEL

Authorisation

Authenticated

This form was authorised by one of the following:

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