



*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:* **19/10/2009**

*SIC codes:* **7487**

*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**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALBRECHT**  
*Surname:*                         **FRISCHENSCHLAGER**  
*Former names:*  
*Service Address:*                **GLANZINGGASSE 20**  
   **1190 VIENNA**

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*   **02/05/1971**                                *Nationality:* **AUSTRIAN**  
*Occupation:*    **BUISNESS DEVELOPMENT**  
                             **DIRECTOR**

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*Company Director*     **2**

*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**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **TRUE CAPITAL ONE LIMITED**

*Registered or  
principal address:* **PRINCE ALBERT HOUSE 20 KING STREET  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1DT**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **6612466**

## Statement of Capital (Share Capital)

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|                        |  |                                |              |
|------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A GBP1<br/><del>SHARES</del></b> | <i>Number allotted</i>         | <b>935</b>   |
|                        |  | <i>Aggregate nominal value</i> | <b>0.94</b>  |
| <i>Currency</i>        |  | <i>Amount paid</i>             | <b>0</b>     |
|                        |  | <i>Amount unpaid</i>           | <b>0.001</b> |

*Prescribed particulars*      **ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.**

|                        |  |                                |                 |
|------------------------|--|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY A GBP1<br/><del>SHARES</del></b> | <i>Number allotted</i>         | <b>999</b>      |
|                        |  | <i>Aggregate nominal value</i> | <b>1</b>        |
| <i>Currency</i>        |  | <i>Amount paid</i>             | <b>0.001001</b> |
|                        |  | <i>Amount unpaid</i>           | <b>0</b>        |

*Prescribed particulars*      **ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.**

|                        |  |                                |               |
|------------------------|--|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY A GBP1<br/><del>SHARES</del></b> | <i>Number allotted</i>         | <b>594</b>    |
|                        |  | <i>Aggregate nominal value</i> | <b>0.59</b>   |
| <i>Currency</i>        |  | <i>Amount paid</i>             | <b>171.72</b> |
|                        |  | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed particulars*      **ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.**

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A GBP1<br/><del>SHARES</del></b>                  | <i>Number allotted</i>         | <b>2608</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>2.61</b>   |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>172.55</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                                |               |

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A GBP1<br/><del>SHARES</del></b>                  | <i>Number allotted</i>         | <b>197</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>0.2</b>    |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>172.59</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                                |               |

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A GBP1<br/><del>SHARES</del></b>                  | <i>Number allotted</i>         | <b>776</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>0.78</b>   |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>172.68</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                                |               |

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A GBP1<br/><del>SHARES</del></b>                  | <i>Number allotted</i>         | <b>173</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>0.17</b>   |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>173.41</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                                |               |

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A GBP1<br/>SHARES</b>                             | <i>Number allotted</i>         | <b>714</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>0.71</b>  |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>266.1</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                                |              |

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A GBP1<br/>SHARES</b>                             | <i>Number allotted</i>         | <b>780</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>0.78</b>   |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>153840</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.</b> |                                |               |

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| <b>Statement of Capital (Totals)</b> |            |                                      |             |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>7776</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>7.78</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:*

**1000 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**ALEXANDER THEOPHANOUS**

*Address:*

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*Shareholding 2:*

**714 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**DINOS THEOPHANOUS**

*Address:*

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*Shareholding 3:*

**1714 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**TRUE CAPITAL ONE LTD**

*Address:*

*Shareholding 4:*

**194 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**PHILIP MITCHELL**

*Address:*

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*Shareholding 5:*

**2608 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**PARTSAZAN INVESTMENT GROUP**

*Address:*

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*Shareholding 6:*

**173 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**ROBERT DIGHERO**

*Address:*

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*Shareholding 7:*

**194 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**ILAN GANOT**

*Address:*

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*Shareholding 8:*

**194 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**DRAY SIMPSON**

*Address:*

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*Shareholding 9:*

**194 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*

**PADRAIG HASSETT**

*Address:*

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*Shareholding 1:*  
*0* **99 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:* **JOHN KERSHAW**

*Address:*

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*Shareholding 1:*  
*1* **99 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:* **CHRISTIAN KOEFOED-NEILSON**

*Address:*

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*Shareholding 1:*  
*2* **99 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:* **BEN PEGG**

*Address:*

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*Shareholding 1:*  
*3* **99 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:* **SEAN EDDIE**

*Address:*

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*Shareholding 1:*  
*4* **197 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:* **JOHN RICHARDS**

*Address:*

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*Shareholding 1:*  
*5* **99 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:* **ASIMAKIS KAKETSIS**

*Address:*

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*Shareholding 1:*  
*6*      **99 ORDINARY A GBP1 SHARES Shares held as at 19/10/2009**

*Name:*              **AARON OVERY**

*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.