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Annual Return

Company Name:

ATRIUM MARKETING LTD.

Company Number:

05293067

Received for filing in Electronic Format on the: 28/02/2007

XMHI 6NGU

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5119

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

483 GREEN LANES

LONDON LONDON N13 4BS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SL24 LTD Address:

SUITE F 1ST FLOOR

NEW CITY CHAMBERS

36 WOOD STREET WAKEFIELD

WEST YORKSHIRE

UK WF1 2HB

Director 1:

Name: ANDREAS HAHN Address: 1/1 SALIER STRASSE

Date of Birth: 11/06/1962 WAIBLINGEN
Nationality: GERMAN GERMANY 71334

Occupation: BUSINESS MAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/11/2006

1 Disposed of in period on 21/11/2006

Name: SL24 LTD

Address: 59 GREENSIDE AVENUE

HUDDERSFIELD HD5 8QQ

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2006

Name: ANNA BARTOLOMEO

Address: 63 VOGELSANGSTR.

STUTTGART GERMANY 70197

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/02/2007 Authenticated: Yes (E/W)