

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

ATRIUM MARKETING LTD.

Company Number:

05293067

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VGVD8A2A

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5118

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 WF1 2HB

Director 1:

Name: ANDREAS HAHN Address: 1/1 SALIER STRASSE

Date of Birth: 11/06/1962
Nationality: GERMAN

Occupation: BUSINESS MAN

WAIBLINGEN GERMANY 71334

### 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 22/11/2007, 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 22/11/2007

1 Disposed of in period on 23/11/2006

Name: ANNA BARTOLOMEO

Address: 63 VOGELSANGSTR

**STUTTGART** 

**GERMANY** 7019 7

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Shareholding 2:

1 ORDINARY Shares held as at 22/11/2007

Name: ANNA GALEOTAFIORE

Address: 38 SEYFFERSTR.

STUTTGART

GERMANY 70197

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/02/2008 Authenticated: Yes (E/W)