



Companies House
— for the record —

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Annual Return



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Company Name: **ATRIUM MARKETING LTD.**

Company Number: **05293067**

Company Details

Period Ending: **22/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

**483 GREEN LANES
LONDON
LONDON
N13 4BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

Director 1 :

Name: **ANDREAS HAHN**

Address: **1/1 SALIER STRASSE
WAIBLINGEN
GERMANY
71334**

Date of Birth: **11/06/1962**

Nationality: **German**

Occupation: **BUSINESS MAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 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 22/11/2008
1 DISPOSED OF IN PERIOD ON 23/11/2007

Name: **ANNA GALEOTAFIORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2008

Name: **XYZ NOMINEES LTD.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**