



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/04/2008**

Company Name: **THE ATTIC ROOM LIMITED**

Company Number: **05725648**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
HA7 3AG**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SARAH FARNHAM** *Address:* **77 ST JOHN'S ROAD
ISLEWORTH
MIDDLESEX
TW7 6PN**

Director 1 :

Name: **DR CHRISTOPHER RILEY** *Address:* **77 ST JOHNS ROAD
ISLEWORTH
MIDDLESEX
TW7 6PN**

Date of Birth: **21/09/1967** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

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

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name:

CHRISTOPHER RILEY

Address:

77 ST. JOHNS ROAD

ISLEWORTH

MIDDLESEX

UNITED KINGDOM

TW7 6PN

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2008**

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