

AR01 (ef)

Annual Return



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Company Name: THE ATTIC ROOM LIMITED

Company Number: 05725648

Date of this return: **01/03/2011**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office: STANMORE

MIDDLESEX HA7 3AG

21 CULVERLANDS CLOSE

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person JACQUELINE SARAH
Surname:	FARNHAM
Former names:	
Service Address:	2 NEWRY ROAD TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 1PL

Company Director 1

Type: Person

Full forename(s): DR CHRISTOPHER

Surname: RILEY

Former names:

Service Address: 2 NEWRY ROAD

TWICKENHAM MIDDLESEX

UNITED KINGDOM

TW1 1PL

Country/State Usually Resident: ENGLAND

Date of Birth: 21/09/1967 Nationality: BRITISH

Occupation: JOURNALIST

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	ulars	• •	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 1 ORDINARY shares held as at 2011-03-01

Name: CHRISTOPHER RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.