



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

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Company Name: **ATALANTA LIMITED**

Company Number: **06463163**

Date of this return: **03/01/2013**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BROOKLAWN 12 LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BARBARA**

Surname: **BOUMAN**

Former names:

Service Address: **90 LESWIN ROAD
LONDON
N16 7ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DENIS**

Surname: **DONALDSON**

Former names:

Service Address: **42 BALLANTINE STREET
LONDON
SW18 1AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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