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Annual Return

Company Name:

ATRIUM INTERNATIONAL LIMITED

Company Number:

02868630

Received for filing in Electronic Format on the: 30/07/2007

Company Details

Period Ending: 29/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

175 WEMBLEY HILL ROAD

WEMBLEY **MIDDLESEX**

HA9 8EL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

PRIYA DINESH BAJARIA

Address:

175 WEMBLEY HILL ROAD

WEMBLEY

MIDDLESEX HA9 8EL

Director 1:

Name: Date of Birth: CHIRAG DINESH BAJARIA

Address:

175 WEMBLEY HILL ROAD

02/10/1974 WEMBLEY

MIDDLESEX HA9 8EL

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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Director 2:

Name: PRIYA DINESH BAJARIA Address: 175 WEMBLEY HILL ROAD

Date of Birth: 05/06/1979 WEMBLEY

Nationality: BRITISH MIDDLESEX HA9 8EL

Occupation: A/C MANAGMENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/01/2007

Name: CHIRAG BAJARIA

Address: 175 WEMBLEY HILL ROAD

WEMBLEY MIDDLESEX HA9 8EL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/07/2007 Authenticated: Yes (E/W)