Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **ATLAS INTERACTIVE LTD**

Company Number: **01231037**

Date of this return: **17/10/2011**

SIC codes: **62090**

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

Situation of Registered Office:

LEVEL 13 THE BROADGATE TOWER
PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCCANN**

Former names:

Service Address: **65A IMPERIAL ROAD**
WINDSOR
BERKSHIRE
SL4 3RU

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **IMRIE**

Former names:

Service Address: **14 HILVIEW ROAD**
CULTS
ABERDEEN
AB15 9HB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCCANN**

Former names:

Service Address: **65A IMPERIAL ROAD**
WINDSOR
BERKSHIRE
SL4 3RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN TIMOTHY**

Surname: **ROWLEY**

Former names:

Service Address: **14 GROVE PARK TERRACE**
CHISWICK
LONDON
UNITED KINGDOM
W4 3QG

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

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPNAY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HARRY**

Surname: **VAN DER VOSSEN**

Former names:

Service Address: **DEESIDE COTTAGE**
BLAIRS
ABERDEEN
ABERDEENSHIRE
AB12 5YP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1961** *Nationality:* **DUTCH**

Occupation: **CHIEF OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40000**
		Aggregate nominal value	**40000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

0RDINARY VOTING SHARES WITH RIGHT TO DIVIDEND IF APPROVED BY THE BOARD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40000**
		Total aggregate nominal value	**40000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMIESON BENNETT**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **PETROLEARN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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