



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **ATLAS INTERACTIVE LTD**

Company Number: **01231037**

Date of this return: **17/10/2013**

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): **GEORGE GRAEME**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE GRAEME**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KEVIN HUGH**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director 4

Type: **Person**
Full forename(s): **MR 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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **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.