



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **ATLAS INTERACTIVE LTD**

Company Number: **01231037**

Date of this return: **17/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **ROYAL LONDON HOUSE
22-25 FINSBURY SQUARE
LONDON
EC2A 1DX**

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): **JAMIESON ROBERT FORREST**

Surname: **BENNETT**

Former names:

Service Address: **BROOKLANDS OF ARDOE
SOUTH DEESIDE ROAD, BLAIRS
ABERDEEN
ABERDEENSHIRE
AB12 5YP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1971**

Nationality: **BRITISH**

Occupation: **CEO**

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): **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: **BRITISH**

Occupation: **CHIEF OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 17/10/2009 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:

**0 ORDINARY Shares held as at 17/10/2009
3333 DISPOSED OF IN PERIOD ON 18/10/2008**

Name: **JAMIESON BENNETT**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 17/10/2009

Name:

PETROLEARN LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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