

# **AR01** (ef)

#### **Annual Return**



X8083PX2

Received for filing in Electronic Format on the:

14/12/2010

Company Name:

**@A COMPANY LIMITED** 

Company Number:

04066366

Date of this return:

14/12/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

PREMIER SUITE 4 CHURCHILL COURT

58 STATION ROAD NORTH HARROW

MIDDLESEX HA2 7ST

Officers of the company

### Company Secretary 1

Type: Corporate

Name: FATBRAIN.COM LIMITED

Registered or

principal address: PREMIER SUITE 4 CHURCHILL COURT

58 STATION ROAD NORTH HARROW MIDDLESEX

UNITED KINGDOM

**HA2 7ST** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 03659748

## Company Director 1

Type: Corporate

Name: +A COMPANY LIMITED

Registered or

principal address: PREMIER SUITE 4 CHURCHILL COURT

58 STATION ROAD NORTH HARROW MIDDLESEX

UNITED KINGDOM

**HA2 7ST** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 3203694

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 1
Prescribed parti	culars		
ORDINARY VOTI	NG SHARES		

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 100 ORDINARY shares held as at 2010-12-14

Name: +A COMPANY 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.