



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J4GEH

Received for filing in Electronic Format on the: **16/05/2013**

Company Name: **ATOMIC GIFTS LIMITED**

Company Number: **04766342**

Date of this return: **15/05/2013**

SIC codes: **47510**

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

Situation of Registered Office: **1A KNOWL ROAD
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL JAYNE**

Surname: **BURKE**

Former names:

Service Address: **75 TOWN END ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 1XT**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **BURKE**

Former names:

Service Address: **75 TOWN END ROAD**
 HOLMFIRTH
 WEST YORKSHIRE
 HD9 1XT

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

Date of Birth: **29/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHAEL JAYNE**

Surname: **BURKE**

Former names:

Service Address: **75 TOWN END ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 1XT**

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

Date of Birth: **07/10/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BURKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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