



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | ATM GROUP LIMITED |
| <i>Company Number:</i> | 05246302 |
| <i>Date of this return:</i> | 30/09/2013 |
| <i>SIC codes:</i> | 70229 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | GROUND FLOOR 140 BETHNAL GREEN ROAD LONDON ENGLAND E2 6DG |

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EKAS SECRETARIES LIMITED**

Registered or principal address: **MASON'S YARD 34 HIGH STREET,
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **MASON'S YARD, 34 HIGH STREET, WIMBLEDOM, UK, SW19**
Registration Number: **04917365**

Company Director 1

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

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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: **EKAS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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