



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATYPON LIMITED**

Company Number: **05402996**

Date of this return: **24/03/2011**

SIC codes: **7310**

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

Situation of Registered Office: **2 HITCHING COURT
BLACKLANDS WAY
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 2HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDWYCH SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4RP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**
Registration Number: **02446728**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGIOS**

Surname: **PAPADOPOULOS**

Former names:

Service Address: **23551 CAMINO HERMOSO
LOS ALTOS HILLS
CA 94024
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/02/1963** *Nationality:* **GREEK**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ARGIRO**

Surname: **TSITSINIA**

Former names:

Service Address: **23551 CAMINO HERMOSO
LOS ALTOS HILLS
CA 94024
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/01/1966** *Nationality:* **GREEK**

Occupation: **CLIENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 2011-03-24
Name: GEORGIOS PAPADOPOULOS

Authorisation

Authenticated

This form was authorised by one of the following:

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