



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 07/03/2008*

*Company Name:* ATARAXIA LTD

*Company Number:* 06134149

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### *Company Details*

*Period Ending:* 02/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 GALLERY COURT  
1-7 PILGRIMAGE STREET  
LONDON  
SE1 4LL**

## Details of Officers of the Company

### Company Secretary 1:

Name: **TRAFALGAR COMPANY  
SECRETARIES LTD**

Address: **2 GALLERY COURT  
1-7 PILGRIMAGE STREET  
LONDON  
SE1 4LL**

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### Director 1 :

Name: **ELISABETH ANNE KEAN**

Address: **308 CHART HOUSE  
BURRELLS WHARF SQUAR  
LONDON  
E14 3TN**

Date of Birth:

**23/02/1963**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/03/2008**

*Name:*

**ELISABETH KEAN**

*Address:*

**308 THE CHART HOUSE  
BURRELLS WHARF SQUARE  
LONDON  
E14 3TN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

*Authenticated:* **Yes (E/W)**