



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**

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**

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

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

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**

Authorisation

Authoriser Designation: **director**

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

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