



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINAL ATMOSPHERE LIMITED**

Company Number: **06198038**

Date of this return: **02/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O LANSONS COMMUNICATIONS
24A ST JOHNS STREET
LONDON
EC1M 4AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STUART**

Surname: **GRAHAM**

Former names:

Service Address: **98 ALBERT ROAD
BEXLEY
KENT
DA5 1NN**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **GRAHAM**

Former names:

Service Address: **98 ALBERT ROAD
BEXLEY
KENT
DA5 1NN**

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

Date of Birth: **09/01/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN CLARE**

Surname: **PARSONS**

Former names:

Service Address: **6 ALWYNE PLACE
CANONBURY
LONDON
N1 2NL**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**
Occupation: **CHAIR COMMS COMPANY**

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 02/04/2011 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 : 1 ORDINARY shares held as at 2011-04-02
Name: ANTHONY LANGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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