



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W7D6B

Company Name: **ATRIUM LEGAL SERVICES LIMITED**

Company Number: **06578977**

Date of this return: **29/04/2013**

SIC codes: **69109**

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

Situation of Registered Office: **SUITE 9 NEW HALL HEY BUSINESS CENTRE
NEW HALL HEY ROAD
ROSSENDALE
LANCASHIRE
BB4 6HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR YAIR**

Surname: **DADASH**

Former names:

Service Address: **67 SINGLETON ROAD
SALFORD
MANCHESTER
M7 4LX**

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

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW STUART MARK**

Surname: **HORNE**

Former names:

Service Address: **18 NORTH STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 0PB**

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

Date of Birth: **24/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BINYAMEN**

Surname: **KAPLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **01/12/1963** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **3000 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW STUART HORNE**

Shareholding 2 : **3999 ORDINARY A shares held as at the date of this return**
Name: **BELEINE HOLDINGS LIMITED**

Shareholding 3 : **3000 ORDINARY A shares held as at the date of this return**

Name: NOSIS LIMITED

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: BELEINE HOLDINGS 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.