



Companies House
— for the record —

AR01 (ef)

Annual Return



XCA77W5Y

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **AAUK (ATOMIC ART UK) LIMITED**

Company Number: **06636158**

Date of this return: **02/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O DAVENTRY SELF STORAGE
OFFICE UNIT 5 BROAD MARCH
LONG MARCH INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMY ELIZABETH**

Surname: **COLLINS**

Former names:

Service Address: **LEVEL THREE COUNTRYSIDE HOUSE 23 SNOWSHILL CLOSE
MIDDLEMORE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM PHILLIP**

Surname: **COLLINS**

Former names:

Service Address: **23 SNOWSHILL CLOSE
MIDDLEMORE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8AA**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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 CIRCUMSTANCE

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 02/07/2011 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 OTHER shares held as at 2011-07-02
Name: GRAHAM PHILLIP COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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