



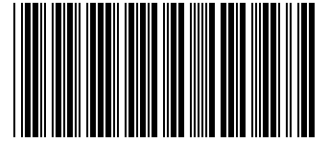
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AT SECRETARIES LIMITED**

*Company Number:* **04442663**



X7ASFQEP

*Received for filing in Electronic Format on the:* **14/06/2007**

---

### *Company Details*

*Period Ending:* **20/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**SOLO HOUSE  
THE COURTYARD, LONDON  
ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **K-COM SYSTEMS LIMITED**

*Address:* **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX RH12 1AT**

-----  
*Director 1:*

*Name:*            **WWW.ACCOUNTINGTECHNOLOGY LTD**            **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX RH12 1AT**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/05/2007**

*Name:*            **ANDREW KEMP**

*Address:*        **28 KINGS GATE  
HORSHAM  
WEST SUSSEX RH12 1AE**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **14/06/2007**   *Authenticated:* **Yes (E/W)**