



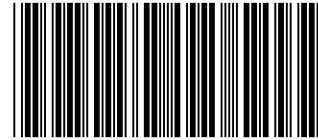
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ATLANTIC AIRMOTIVE LIMITED**

*Company Number:* **01994993**



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*Received for filing in Electronic Format on the:* **16/05/2006**

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*Company Details*

*Period Ending:* **09/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2852**

**6323**

*Registered Office:  
Address:*

**DAKOTA HOUSE  
COVENTRY AIRPORT  
COVENTRY  
WARWICKSHIRE  
CV8 3AZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN GUYNAN**

*Address:* **3 ALBURY SQUARE  
THE PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE NG7 1AB**

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*Director 1:*

*Name:* **COLIN HAROLD DENNIS** *Address:* **RYLSTONE**  
*Date of Birth:* **08/12/1953** **26 WINCHESTER ROAD**  
*Nationality:* **BRITISH** **ALTON**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE GU34 1RX**

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*Director 2:*

*Name:* **WILLIAM JAMES FODEN** *Address:* **LOWER FOSSE FARM**  
*Date of Birth:* **30/10/1946** **RADFORD SEMELE**  
*Nationality:* **BRITISH** **LEAMINGTON SPA**  
*Occupation:* **COMMERCIAL PILOT** **WARWICKSHIRE CV31 1XJ**

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*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 1 SHARES</b>	<b>3000000</b>	<b>GBP3000000.00</b>
<b>TOTALS</b>	<b>3000000</b>	<b>GBP3000000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000000 ORDINARY 1 SHARES Shares held as at 09/05/2006**

*Name:* **ATLANTIC AIR TRANSPORT LIMITED**

*Address:* **DAKOTA HOUSE**  
**COVENTRY AIRPORT**  
**COVENTRY**  
**UNITED KINGDOM CV8 3AZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**