



Companies House
— for the record —

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Annual Return



XD36W9TH

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **AIR ATLANTIQUE LIMITED**

Company Number: **02564990**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN GUYNAN**

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

Director 1 :

Name: **SUSANNA HAWKINS**

Address: **18 CLIVEDEN WALK
NUNEATON
WARWICKSHIRE
UK
CV11 4XJ**

Date of Birth: **16/04/1964** *Nationality:* **British**

Occupation: **MANAGEMENT**

Director 2 :

Name: **MR JOHN ARTHUR REEVE**

Address: **8 STOCKING MEADOW
MONKS KIRBY
RUGBY
WARWICKSHIRE
UK
CV23 0RF**

Date of Birth: **13/05/1945** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

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>
ORDINARY 1 SHARES	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name: **ATLANTIC HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**