



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Air Atlantique Limited
<i>Company Number:</i>	02564990
<i>Date of this return:</i>	09/05/2013
<i>SIC codes:</i>	51102
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DAKOTA HOUSE COVENTRY AIRPORT COVENTRY UNITED KINGDOM CV8 3AZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNA**

Surname: **HAWKINS**

Former names:

Service Address: **18 CLIVEDEN WALK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4XJ**

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

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

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **100000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ATLANTIC 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.