



Companies House
— for the record —

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Annual Return



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Company Name: **ATLAS NAVIGATION COMPANY LIMITED**

Company Number: **02984986**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O VOGT & MAGUIRE
LIMITED 20 ST
DUNSTANS HILL
LONDON
EC3R 8HL**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE HANNAH VOGT**

Address: **46 CHATTO ROAD
LONDON
SW11**

Director 1 :

Name: **CHARLOTTE JENNY VOGT**

Address: **5 ELMS CRESCENT
LONDON
SW4 8QE**

Date of Birth:

09/04/1969

Nationality:

BRITISH

Occupation:

SHIPBROKER

Director 2 :

Name: **CLAIRE HANNAH VOGT**

Address: **46 CHATTO ROAD
LONDON
SW11**

Date of Birth:

18/12/1965

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: PAUL JOHAN VOGT

Address: BAYTREE HOUSE 4 PROSPECT PLACE
LONDON
SW20 0JP

Date of Birth: 06/12/1938

Nationality: BRITISH

Occupation: SHIPBROKER

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2008

Name: VOGT & MAGUIRE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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