



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATLAS NAVIGATION COMPANY LIMITED**

*Company Number:* **02984986**

*Date of this return:* **31/10/2011**

*SIC codes:* **50200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O VOGT & MAGUIRE LIMITED  
20 ST DUNSTANS HILL  
LONDON  
EC3R 8HL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CLAIRE HANNAH**

*Surname:* **VOGT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **CHARLOTTE JENNY**

Surname: **VOGT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969** Nationality: **BRITISH**

Occupation: **SHIPBROKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CLAIRE HANNAH**

Surname: **VOGT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1965** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL JOHAN**

*Surname:*                      **VOGT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/12/1938**                            *Nationality:*    **BRITISH**

*Occupation:*     **SHIPBROKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VOGT & MAGUIRE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.