



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBJ6ENT

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **ATLAS NAVIGATION COMPANY LIMITED**

Company Number: **02984986**

Date of this return: **31/10/2009**

SIC codes: **6340**

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 **I**

Type: **Person**

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

Surname: **VOGT**

Former names:

Service Address:

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2009

Name: **VOGT & MAGUIRE LTD**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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