



Companies House
— for the record —

363a_(ef)

Annual Return



X6761918

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Company Name: **ATLANTIC 4422 LIMITED**

Company Number: **03737573**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**7 STAMFORD SQUARE
ASHTON UNDER LYNE
LANCASHIRE
OL6 6QU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN WHITTAKER**

Address: **3 DAYSFOOT COURT
YORK
YO10 5BP**

Director 1 :

Name: **MARYLYN WHITTAKER**

Address: **18 RUSSELL STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 9PX**

Date of Birth: **07/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	200	GBP200

TOTALS

200

GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009

Name:

HARRY UNKNOWN

Address:

Shareholding 2:

199 ORDINARY Shares held as at 22/03/2009

Name:

MARYLYN WHITTAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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