



Companies House
— for the record —

363a_(ef)

Annual Return



XIXLB6JX

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **ATLANTIX CONSTRUCTION LTD**

Company Number: **03818028**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**69 WINDSOR ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0DB**

*Register of
Members Address:*

**69 WINDSOR ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0DB**

*Register of Debenture
Holders Address:*

**69 WINDSOR ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0DB**

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA VERONICA TOLAN** *Address:* **128 BROAD ROAD
SALE
CHESHIRE
M33 2DF**

Director 1 :

Name: **JOHN PAUL TOLAN** *Address:* **128 BROAD ROAD
SALE
CHESHIRE
M33 2DF**

Date of Birth: **29/03/1967** *Nationality:* **Irish** *Occupation:* **JOINER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name: **J.P. TOLAN**
Address: **128 BROAD ROAD**
SALE
CHESHIRE
M33 2DF

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2008

Name: **TERESA TOLAN**
Address: **128 BROAD ROAD**
SALE
CHESHIRE
M33 2DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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