



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZUEBC3U**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **ATLANTIX CONSTRUCTION LTD**

*Company Number:* **03818028**

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### *Company Details*

*Period Ending:* **02/08/2009**

*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**

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*Director 1 :*

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

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

*Name:*

**J.P. TOLAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**TERESA TOLAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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