Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2011**

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Company Name:	**ATLANTIX CONSTRUCTION LTD**
Company Number:	**03818028**
Date of this return:	**02/08/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**69 WINDSOR ROAD** **PRESTWICH** **MANCHESTER** **LANCASHIRE** **M25 0DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA VERONICA**

Surname: **TOLAN**

Former names:

Service Address: **128 BROAD ROAD**
SALE
CHESHIRE
M33 2DF

Company Director 1

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

Surname: **TOLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTIBUTION A?? INCLUDING ON A WINDING UPA?? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02**
Name: **J.P. TOLAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-02**
Name: **TERESA TOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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