



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

X48XJKOO

Company Name: **ATLANTIC EVOLUTION LIMITED**

Company Number: **03994231**

Date of this return: **16/05/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PENNYWEIGHTS
WELCOMES ROAD
KENLEY
SURREY
CR8 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS LEONARD MICHAEL**

Surname: **DE LUCA**

Former names:

Service Address: **24 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8AG**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES EDMUND**

Surname: **COOK**

Former names:

Service Address: **A-27 MARSHALL STREET
MANLEY
2095 SYDNEY
NSW AUSTRALIA
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS LEONARD MICHAEL**

Surname: **DE LUCA**

Former names:

Service Address: **24 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS DE LUCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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