



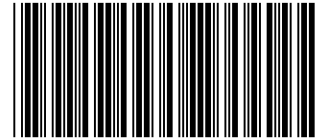
Companies House
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Annual Return

Company Name: **ATLANTAS MARINE LIMITED**

Company Number: **04109813**



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XDRCUM2V

Company Details

Period Ending: **12/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TELSTAR HOUSE MEAD
AVENUE
HOUNDSTONE BUSINESS
PARK
YEOVIL
SOMERSET
BA22 8RT**

Register of
Members Address:

**TELSTAR HOUSE MEAD
AVENUE
HOUNDSTONE BUSINESS
PARK
YEOVIL
SOMERSET
BA22 8RT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH FOLL**

Address: **123 SOUTH ROAD
TAUNTON
SOMERSET TA1 3ED**

Director 1:

Name: **CHARLES RICHARD FOLL** *Address:* **123 SOUTH ROAD**
Date of Birth: **30/09/1960** **TAUNTON**
Nationality: **BRITISH** **SOMERSET TA1 3ED**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **RUTH FOLL** *Address:* **123 SOUTH ROAD**
Date of Birth: **12/03/1965** **TAUNTON**
Nationality: **BRITISH** **SOMERSET TA1 3ED**
Occupation: **OPERATIONS 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	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/11/2006

Name: **CHARLES FOLL**
Address: **123 SOUTH ROAD**
TAUNTON
SOMERSET TA1 3ED

Shareholding 2:

50 ORDINARY Shares held as at 12/11/2006

Name: **RUTH FOLL**
Address: **123 SOUTH ROAD**
TAUNTON
SOMERSET TA1 3ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**