



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **ATLANTEAN SOLUTIONS LIMITED**

Company Number: **04181440**

Date of this return: **16/03/2010**

SIC codes: **6523**
7020
7414

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

Situation of Registered Office: **112 HIGH STREET**
COLESHILL
WARWICKSHIRE
B46 3BL

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **JONES**

Former names:

Service Address: **28 ST CHRISTOPHER COURT
HYTHE
SOUTHAMPTON
SO45 6JR**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY COLIN**

Surname: **BROWN**

Former names:

Service Address: **THE OAKS 102 DORRIDGE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8BP**

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

Date of Birth: **1964-01-04** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL PAUL**
Surname: **HODGKINSON**
Former names:
Service Address: **4 DAVENHAM ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2SG**

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

Date of Birth: **1959-07-28** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RICHARD**
Surname: **JONES**
Former names:
Service Address: **28 ST CHRISTOPHER COURT
HYTHE
SOUTHAMPTON
SO45 6JR**

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

Date of Birth: **1959-04-20** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

250 ORDINARY Shares held as at 16/03/2010

Name: **JOSEPHINE ANN BROWN**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 16/03/2010

Name:

PETER RICHARD JONES

Address:

Shareholding : 3

250 ORDINARY Shares held as at 16/03/2010

Name:

JEREMY COLIN BROWN

Address:

Shareholding : 4

250 ORDINARY Shares held as at 16/03/2010

Name:

SUSAN ANN JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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