



*Companies House*  
— for the record —

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

**Annual Return**



**X0BXTY62**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **ATLANTIC EQUITIES SERVICE COMPANY LIMITED**

*Company Number:* **04683428**

---

### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHN MILLER**

*Address:* **10 WILDCROFT DRIVE  
FINCHAMPSTEAD  
WOKINGHAM  
RG40 3HY**

---

### *Director 1 :*

*Name:* **MS JOY ISABELLE BESSE**

*Address:* **33 BYWATER STREET  
LONDON  
SW3 4XH**

*Date of Birth:*

**03/11/1959**

*Nationality:*

**FRENCH**

*Occupation:*

**CONSULTANT**

---

### *Director 2 :*

*Name:* **MR DAVID JOHN MILLER**

*Address:* **10 WILDCROFT DRIVE  
FINCHAMPSTEAD  
WOKINGHAM  
RG40 3HY**

*Date of Birth:*

**22/04/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORD £1 Shares held as at 02/03/2008**

*Name:* **ATLANTIC EQUITIES LLP**  
*Address:* **THE COURTHOUSE ERFTSTADT COURT  
DENMARK STREET  
WOKINGHAM  
BERKSHIRE  
RG40 2YF**

---

### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **20/03/2008**      *Authenticated:* **Yes (E/W)**