



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

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

*Company Number:* **04683428**

*Date of this return:* **02/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **10 WILDCROFT DRIVE  
FINCHAMPSTEAD  
WOKINGHAM  
UNITED KINGDOM  
RG40 3HY**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MS JOY ISABELLE**

*Surname:* **BESSE**

*Former names:*

*Service Address:* **33 BYWATER STREET  
LONDON  
UNITED KINGDOM  
SW3 4XH**

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

*Date of Birth:* **1959-11-03**

*Nationality:* **FRENCH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **10 WILDCROFT DRIVE**  
   **FINCHAMPSTEAD**  
   **WOKINGHAM**  
   **UNITED KINGDOM**  
   **RG40 3HY**

*Country/State Usually Resident:*   **WOKINGHAM**

*Date of Birth:*   **1949-04-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A*AC*A*£1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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*

**1 ORD A\*AC\*A\*£1 Shares held as at 02/03/2010**

*Name:* **ATLANTIC EQUITIES LLP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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