



Companies House
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AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2011**

Company Name: **Atlantic Inertial Systems Limited**

Company Number: **06208660**

Date of this return: **11/04/2011**

SIC codes: **3320**

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

Situation of Registered Office: **CLITTAFORD ROAD SOUTHWAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 6DE**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **CHAPMAN**

Former names:

Service Address: **GREETINGS COTTAGE GROVES DOWN, WEST WELLOW
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6DZ**

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

Date of Birth: **10/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **FULTON**

Former names:

Service Address: **17 OLD HAM LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**
Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **TOUGH**

Former names:

Service Address: **15 MELROSE DRIVE
ELSTOW
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK42 9FH**

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

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE PREFERENCE SHARES ARE AS FOLLOWS: INCOME (ARTICLE 3.2 (B)) - 10 PER CENT OF THE DISTRIBUTION SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM; DISTRIBUTION (ARTICLE 3.2) - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY (B) 10 PER CENT OF SUCH ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM; VOTING (ARTICLE 4.1) - EXCEPT AS EXPRESSLY PROVIDED IN THESE ARTICLES, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE OR OTHER VOTING REPRESENTATIVE PERMITTED BY THESE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	118.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE PREFERENCE SHARES ARE AS FOLLOWS: INCOME (ARTICLE 3.2 (B)) - 10 PER CENT OF THE DISTRIBUTION SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM; DISTRIBUTION (ARTICLE 3.2) - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY (B) 10 PER CENT OF SUCH ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM; VOTING (ARTICLE 4.1) - EXCEPT AS EXPRESSLY PROVIDED IN THESE ARTICLES, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE OR OTHER VOTING REPRESENTATIVE PERMITTED BY THESE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	PREFERENCE	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	118.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE PREFERENCE SHARES ARE AS FOLLOWS: INCOME (ARTICLE 3.2 (A)) - 90 PER CENT OF THE DISTRIBUTION SHALL BE PAID TO THE HOLDERS OF THE PREFERENCE SHARES, PRO RATA TO THE NUMBER OF PREFERENCE SHARES RESPECTIVELY HELD BY THEM; DISTRIBUTION (ARTICLE 3.2) - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY (A) 90 PER CENT OF SUCH ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES, PRO RATA TO THE NUMBER OF PREFERENCE SHARES RESPECTIVELY HELD BY THEM; VOTING (ARTICLE 4.2) - THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL HAVE NO RIGHT TO ATTEND OR VOTE THEREAT EITHER IN PERSON OR BY PROXY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY AND/OR DIRECTLY OR INDIRECTLY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES (A "RELEVANT RESOLUTION"), IN WHICH EVENT (SAVE AS OTHERWISE PROVIDED IN THESE ARTICLES), EACH HOLDER OF THE PREFERENCE SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO VOTE ONLY ON ANY RELEVANT RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 0 ORDINARY shares held as at 2011-04-11
1000 shares transferred on 2010-05-26
9000 shares transferred on 2010-05-26

Name: AIS GLOBAL HOLDINGS LLC

Shareholding 2 : 10000 ORDINARY shares held as at 2011-04-11

Name: **GOODRICH LIMITED**

Shareholding 3 : **0 PREFERENCE shares held as at 2011-04-11**
90000 shares transferred on 2010-05-26

Name: **AIS GLOBAL HOLDINGS LLC**

Shareholding 4 : **90000 PREFERENCE shares held as at 2011-04-11**

Name: **GOODRICH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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