



Companies House

— for the record —

AR01 (ef)

Annual Return



X1CLPRXU

Received for filing in Electronic Format on the: 06/07/2012

Company Name: ATLANTIC CONSULTING (UK) LIMITED

Company Number: 06314221

Date of this return: 06/07/2012

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: 1 BEACONSFIELD GARDENS
CLAYGATE
SURREY
KT10 0PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KLAUS JURGEN ERICH**

Surname: **SCHMIDT**

Former names:

Service Address: **1 BEACONSFIELD GARDENS
CLAYGATE
SURREY
KT10 0PX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA MARJA**

Surname: **SCHMIDT**

Former names:

Service Address: **3 STATION ROAD
CLAYGATE
SURREY
KT10 9DH**

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

Date of Birth: **01/12/1938**

Nationality: **FINNISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **KLAUS JURGEN ERICH**

Surname: **SCHMIDT**

Former names:

Service Address: **1 BEACONSFIELD GARDENS
CLAYGATE
SURREY
KT10 0PX**

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

Date of Birth: **01/11/1965** *Nationality:* **GERMAN**

Occupation: **FINANCIAL CITY RECRUITMENT
CON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KLAUS JURGEN ERICH SCHMIDT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MARYA SCHMIDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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