



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2011**

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Company Name: **ATLANTIS RESOURCES LIMITED**

Company Number: **06891458**

Date of this return: **29/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O C/O EDMUND MILES
16 WESTMEAD DRIVE
REDHILL
SURREY
UNITED KINGDOM
RH1 5DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EDMUND MILES ATLANTIS RESOURCES LIMITED
16 WESTMEAD DRIVE
SALFORDS
REDHILL
SURREY
RH1 5DB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDMUND MARK**

Surname: **MILES**

Former names:

Service Address: **16 WESTMEAD DRIVE
SALFORDS
REDHILL
SURREY
RH1 5DB**

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

Date of Birth: **29/11/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MILES**

Former names:

Service Address: **3 DAFFODIL HOUSE
WARWICK ROAD
REDHILL
SURREY
RH1 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1982** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. A MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. A MEMBER HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ACCORDING TO THE NUMBER OF SHARES HELD BY HIM. C. A MEMBER HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). D. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 50 ORDINARY shares held as at 2011-04-29
Name: RICHARD MILES

Authorisation

Authenticated

This form was authorised by one of the following:

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