



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9IPNZ10**

*Company Name:* **Atlantic Enterprises (2009) Ltd**

*Company Number:* **07055924**

*Date of this return:* **24/10/2011**

*SIC codes:* **82920**

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

*Situation of Registered Office:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KERRY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03427021**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM ROGER**

*Surname:*                **HINGE**

*Former names:*

*Service Address:*        **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.95</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* CASITA MIA LLP

*Shareholding 2* : 8000 ORDINARY shares held as at the date of this return  
1500 shares transferred on 2011-03-15  
*Name:* WILLIAM ROGER HINGE

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* LISA THORLEY

## Authorisation

*Authenticated*

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

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