



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/11/2010

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

Company Number: **07055924**

Date of this return: **24/10/2010**

SIC codes: **7482**

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
UNITED KINGDOM
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
UNITED KINGDOM
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

Company Director ***I***

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
UNITED KINGDOM
WD3 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 100 ORDINARY shares held as at 2010-10-24
Name: WILLIAM ROGER HINGE

Authorisation

Authenticated

This form was authorised by one of the following:

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