



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **Blue Atlantic Limited**

Company Number: **06662130**

Date of this return: **01/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **REGENCY HOUSE 90 OTLEY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREG MARK**

Surname: **ROBINSON**

Former names:

Service Address: **4 LANDS
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9DE**

Company Director **1**

Type: **Person**
Full forename(s): **ANN-MARIE**

Surname: **ROBINSON**

Former names:

Service Address: **4 LANDS
LANE
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9DE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREG MARK**

Surname: **ROBINSON**

Former names:

Service Address: **4 LANDS
LANE
KNAREBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9DE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES | | | |

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 01/08/2011 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 : 1 ORDINARY shares held as at 2011-08-01
Name: GREG ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-01
Name: ANN-MARIE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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