



Companies House

— for the record —

363a_(ef)

Annual Return



XB6MBD6U

Received for filing in Electronic Format on the: 11/09/2009

Company Name: **BLUE ATLANTIC LIMITED**

Company Number: **06662130**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENCY HOUSE 90
OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS6 4BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GREG MARK ROBINSON** *Address:* **29 PARK DRIVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9AY**

Director 1 :

Name: **MRS ANN-MARIE ROBINSON** *Address:* **29 PARK DRIVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9AY**

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

Director 2 :

Name: **MR GREG MARK ROBINSON** *Address:* **29 PARK DRIVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9AY**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name: **GREG ROBINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name: **ANN-MARIE ROBINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**