



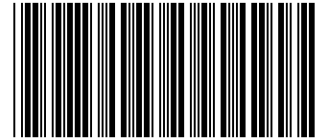
Companies House
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Annual Return

Company Name: **ATLANTIS PROPERTY UK LIMITED**

Company Number: **05551292**



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Received for filing in Electronic Format on the: **28/12/2006**

Company Details

Period Ending: **28/12/2006**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 CLEMENT GREEN LANE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5JG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK CLARK**

Address: **2 CLEMENT GREEN LANE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5JG**

Director 1:

Name: **ADAM CLARK**
Date of Birth: **14/06/1982**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 CLEMENT GREEN LANE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5JG**

Director 2:

<i>Name:</i>	DEREK CLARK	<i>Address:</i>	2 CLEMENT GREEN LANE
<i>Date of Birth:</i>	27/08/1957		SOUTH WOODHAM FERRERS
<i>Nationality:</i>	BRITISH		CHELMSFORD
<i>Occupation:</i>	DIRECTOR		ESSEX CM3 5JG

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/12/2006

<i>Name:</i>	DEREK CLARK
<i>Address:</i>	2 CLEMENTS GREEN LANE
	SOUTH WOODHAM FERRERS
	ESSEX
	ENGLAND CM3 5JG

Shareholding 2:

50 ORDINARY Shares held as at 28/12/2006

<i>Name:</i>	ADAM CLARK
<i>Address:</i>	2 CLEMENTS GREEN LANE
	SOUTHJ WOODHAM FERRERS
	ESSEX
	ENGLAND CM3 5JG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**