

COMPANIES HOUSE

2000) -

363s

Annual Return

of company number 02781066

v

company name

ATLANTIC CARGO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/97.

If this information requires amendment use the spaces.

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Day Month	
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n should be made up to a this earlier date. n Year Day Month Year

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If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
	,	

Registered Office (See note 3)

This is the address registered by Companies House.

16 STEADWAY BOARSHURST GREENFIELD OLDHAM OL3 7DY

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

If the code cannot be determined from the notes, give a brief description of principal activity.

02781066	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•••••
	•
	•

Register of debenture holders (See note 6)	· ·
Any register of debenture holders (or duplicate) is kept at	
•	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PETER HUGHES	•
16 STEADWAY BOARSHURST	
GREENFIELD	
OLDHAM	
OL3 7DY	***************************************
	•••••
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PETER	
16 STEADWAY BOARSHURST	
GREENFIELD	
OLDHAM OL3 7DY	***************************************
OLS 7D1	***************************************
Data of Pinth 20/04/E1	
Date of Birth:- 20/04/51 Nat:BRITISH	***************************************
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant authors and musicious discontinuities	
Show any relevant current and previous directorships.	
Page 2	

02781066	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. GWYN EDWARD POWELL LADY MARGARET COTTAGE CHARTERS ROAD	Day Month Year Date of any change.			
SUNNINGDALE ASCOT BERKSHIRE SL5 9QD				
Date of Birth:- 05/11/55 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.			
Particulars. GEORGE KENNETH	Day Month Year Date of any change.			
SWINDELL 6 ASPENWOOD ASHTON IN MAKERFIELD WIGAN LANCASHIRE WN4 9LS				
Date of Birth:- 04/07/45 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

02781066 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued mystiplied by nominal value per share)	
	OKDINARY	(00	- £100	
	SHAKES			
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	sed 🗸 📗	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	-Cetroli	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date II 2	197	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	PETE	2 HUCHES		
To whom should Companies House direct any	16 STEAS	DWAY BO	ARSHURST	
enquiries about the information shown in this return?>	GREENFIELD I OLDHAM			
		Postcod	le 0137121,	
	Telephone	*******	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS SCHEDULE TO FO			
Company Number: 02781066 Company Name: ATLANTIC CARGO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
HUGWELL ASSOCIATES LTD 16 STEADWAY POARSHURST GREENFIELD OLDHAM OL3 7DY			
GREENFIELD	100		
OLDHAM OL3 7Dy			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02781066 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		
·	shares or amount of		eturn, since the	
ATLANTIC CARGO LIMITED	stock held	incorporation		
	by existing members at	company, by	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number	Pegietration	Remarks
Hanib and address	held	Transferred	of Transfer	nemai ks
	rielu		Of fransier	
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