



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC CORPORATION (UK) LIMITED**

Company Number: **03051410**

Date of this return: **28/04/2010**

SIC codes: **9301**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR CHARLES ALFRED
<i>Surname:</i>	OTTER
<i>Former names:</i>	
<i>Service Address:</i>	37 DRAYTON GARDENS LONDON UNITED KINGDOM SW10 9RY

Company Director *1*

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **OTTER**

Former names:

Service Address: **FLAT 3 40 GROVE PARK GARDENS
LONDON
UNITED KINGDOM
W4 3RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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 28/04/2010

Name: **STEPHEN CHARLES OTTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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