



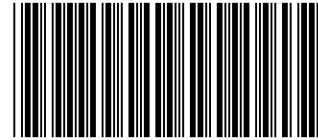
Companies House
— for the record —

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Annual Return

Company Name: **ATLANTEC LIMITED**

Company Number: **02408423**



XSKJKHSL

Received for filing in Electronic Format on the: **08/08/2006**

Company Details

Period Ending: **27/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**40A SPRINGWOOD DRIVE
BRAINTREE
ESSEX
CM7 7YN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA BURLING**

Address: **WOODGATES
MELFORD ROAD
CAVENDISH
SUFFOLK CO10 8AD**

Director 1:

Name: **GEOFFREY FRANCIS
BURLING**

Address: **WOODGATES MELFORD ROAD
CAVENDISH
SUDBURY
SUFFOLK CO10 8AD**

Date of Birth: **17/07/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2006

Name: **GEOFFREY FRANCIS BURLING**

Address: **WOODGATES MELFORD ROAD
CAVENDISH
SUDBURY
SUFFOLK CO10 8AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**