



Companies House
— for the record —

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Annual Return



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Company Name: **ATLANTIS FISH & CHIPS LIMITED**

Company Number: **04428228**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**1A KNOWL ROAD
MIRFIELD
WEST YORKSHIRE
WF14 8DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIENNE ELGIE**

Address: **15 LUDOLF DRIVE
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8LJ**

Director 1 :

Name: **ANDREW ELGIE**

Address: **15 LUDOLF DRIVE
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8LJ**

Date of Birth: **12/09/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN MARTIN ELGIE**

Address: **10 ROMAN GROVE
LEEDS
WEST YORKSHIRE
LS8 2DT**

Date of Birth: **24/10/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **VIVIENNE ELGIE**

Address: **15 LUDOLF DRIVE
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8LJ**

Date of Birth: **10/05/1958**

Nationality: **BRITISH**

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 30/04/2009 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 30/04/2009

Name: **JOHN MARTIN ELGIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name:

VIVIENNE ELGIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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