



Companies House

AR01 (ef)

Annual Return



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Company Name: **Atlantic Electronics Ltd**

Company Number: **01397862**

Date of this return: **15/05/2014**

SIC codes: **46439**

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

Situation of Registered Office: **970 NORTH CIRCULAR ROAD
LONDON
UNITED KINGDOM
NW2 7JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
ENGLAND
WD17 3HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
ENGLAND
WD17 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ASHWIN**

Surname: **PATEL**

Former names:

Service Address: **250 WATFORD ROAD**
 HARROW
 MIDDLESEX
 ENGLAND
 HA1 3TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DILIP**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
ENGLAND
WD17 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **24000 ORDINARY shares held as at the date of this return**
Name: **ASHWIN PATEL**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **DILIP PATEL**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **HITESH PATEL**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **RASHNITA PATEL**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **SEJAL PATEL**

Shareholding 6 : **24000 ORDINARY shares held as at the date of this return**
Name: **SUMATIBEN K PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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