



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC GLOBAL RESOURCE/S LIMITED**

Company Number: **03887257**

Date of this return: **01/12/2010**

SIC codes: **7260**

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

Situation of Registered Office: **69-85 TABERNACLE STREET
LONDON
EC2A 4BD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK CONSULTANCY SERVICES LIMITED**

*Registered or
principal address:* **TITCHFIELD HOUSE SECOND FLOOR
69/85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UK**

Registration Number: **1708261**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES BRADFORD**

Surname: **RENDLE**

Former names:

Service Address: **45 BUCKLAND CRESCENT
LONDON
NW3 5DJ**

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

Date of Birth: **24/03/1953** *Nationality:* **USA**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **1 ORDINARY shares held as at 2010-12-01**
Name: **GUILDS HOLLOWELL ASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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