



Please complete in typescript,
or in bold black capitals

CHFP001

Annual Return

Company Number 4353149

Company Name in full ATLANTIC INTERIM SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 1 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

Wey Court West

Union Road

Any change of
registered office
must be notified
on form 287

Post town Farnham

County / Region Surrey

UK Postcode G U 9 7 P T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8511

If the code number cannot be determined,
give a brief description of principal activity



A17 *AZKDVYTS* 67
12/04/2008
COMPANIES HOUSE
A09 *AEOYDY81* 25
22/03/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Robert

Surname

Miller

Address ††

High Fordon House, Fordon Lane

Fordon

Post town

Nr Driffield

County / Region

East Yorkshire

UK Postcode

Y O 2 3 3 H U

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

4353149

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	2 2 / 0 9 / 1 9 4 2		
Forename(s)	Peter		
Surname	Van Den Broek BSc, PhD		
Address ††	Talesin		
	Defynnog		
Post town	Brecon		
County / Region	Powys	UK Postcode	L D 3 8 Y H
Country		Nationality	British
Business occupation	Business Consultant DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 4 / 0 6 / 1 9 5 8		
Forename(s)	Robert		
Surname	Miller		
Address ††	High Fordon House, Fordon Lane		
	Fordon		
Post town	Nr Driffield		
County / Region	East Yorkshire	UK Postcode	Y O 2 3 3 H U
Country		Nationality	British
Business occupation	Managing Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	105000	£105000
Totals	105000	£105000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

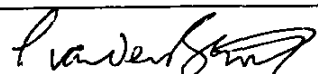
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20 MAR 04 108

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Wey Court West

Union Road

Farnham, Surrey GU9 7PT

Tel Ref SMS

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 4353149

Company Name in full ATLANTIC INTERIM SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Dr Peter Van Den Broek BSc, PhD</u> Address <u>Taliesin</u> <u>Defynnog</u> <u>Brecon</u> <u>Powys</u> UK Postcode <u>L D 3 L 8 Y H</u>	Ordinary 35000		
Name <u>Mr Robert Miller</u> Address <u>High Fordon House</u> <u>Fordon Lane</u> <u>Fordon</u> <u>Nr Driffield, East Yorkshire</u> UK Postcode <u>Y 10 2 3 3 H U</u>	Ordinary 35000		
Name <u>Phillip John Supple</u> Address <u>12047 Sarkis Drive</u> <u>Mokena</u> <u>Illinois</u> UK Postcode <u>6 0 4 4 8 L L</u>	Ordinary 35000		