



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC INTERIM SERVICES LIMITED**

Company Number: **04353149**

Date of this return: **15/01/2011**

SIC codes: **8511**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CAMERON**

Surname: **MILLER**

Former names:

Service Address: **HIGH FORDON HOUSE FORDON LANE
FORDON
NR. DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO23 3HU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT CAMERON**

Surname: **MILLER**

Former names:

Service Address: **HIGH FORDON HOUSE FORDON LANE
FORDON
NR. DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO23 3HU**

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

Date of Birth: **24/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER**

Surname: **VAN DEN BROEK**

Former names:

Service Address: **TALIESIN DEFYNNOG
BRECON
POWYS
UNITED KINGDOM
LD3 8YH**

Country/State Usually Resident: **BRECON**

Date of Birth: **22/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : **35000 ORDINARY shares held as at 2011-01-15**
Name: **DR PETER VAN DEN BROEK**

Shareholding 2 : **17500 ORDINARY shares held as at 2011-01-15**
Name: **MRS DIANE ELIZABETH MILLER**

Shareholding 3 : **17500 ORDINARY shares held as at 2011-01-15**
Name: **MR ROBERT CAMERON MILLER**

Shareholding 4 : **35000 ORDINARY shares held as at 2011-01-15**
Name: **PHILLIP JOHN SUPPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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