



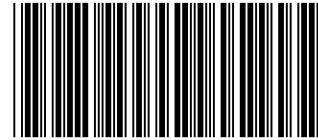
Companies House
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Annual Return

Company Name: **ATLANTIC UMBRELLA COMPANY LIMITED**

Company Number: **04445010**



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Received for filing in Electronic Format on the: **27/10/2006**

Company Details

Period Ending: **22/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CONNAUGHT HOUSE,
PORTSMOUTH ROAD
SEND
WOKING
SURREY
GU23 7JY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUDY SCHEINOST**

Address: **38 SUMMER ROAD
EAST MOLESEY
SURREY KT8 9LS**

Director 1:

Name: **JONATHAN CLINTON
HUGHES**

Date of Birth: **24/04/1952**

Nationality: **BRITISH**

Occupation: **SALES**

Address: **4 FORGE VIEW
UNDERRIVER
SEVENOAKS
KENT TN15 0RY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/05/2006

Name: **JONATHAN C HUGHES**

Address: **4 FORGE VIEW
CARTER S HILL UNDERRIVER
SEVENOAKS
KENT TN15 0RY**

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2006

Name: **ATLANTIC OPERATIONS LIMITED**

Address: **CONNAUGHT HOUSE
PORTSMOUTH ROAD
SEND
SURREY GU23 7JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**