



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **ATLANTIC LOGISTICS LIMITED**

Company Number: **04929871**

Date of this return: **13/10/2009**

SIC codes: **6024**

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

Situation of Registered Office: **ATLANTIC CHILL STORE
PEMBROKE PORT
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6TD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID ARWYN**

Surname: **ROBERTS**

Former names:

Service Address: **ANGORFA BARNLAKE POINT
BURTON
MILFORD HAVEN
PEMBROKESHIRE
SA73 1PA**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **EDWARDS**

Former names:

Service Address: **16 PARKLANDS
ST FLORENCE
TENBY
DYFED
SA70 8NL**

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

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**
Surname: **JARDINE**
Former names:
Service Address: **8 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ARWYN**
Surname: **ROBERTS**
Former names:
Service Address: **ANGORFA BARNLAKE POINT
BURTON
MILFORD HAVEN
PEMBROKESHIRE
SA73 1PA**

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

Date of Birth: **08/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED RIGHTS WITH THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

20 ORDINARY Shares held as at 13/10/2009

Name:

JONATHAN EDWARDS

Address:

Shareholding 2:

40 ORDINARY Shares held as at 13/10/2009

Name:

ANDREW JARDINE

Address:

Shareholding 3:

40 ORDINARY Shares held as at 13/10/2009

Name:

DAVID ROBERTS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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