



Companies House
— for the record —

AR01 (ef)

Annual Return



XNPHPJIG

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Company Name: **ATLANTIC SALVAGE LTD.**

Company Number: **06437230**

Date of this return: **26/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CONWELL CONSULTANCY LIMITED**

Registered or principal address: **483 GREEN LANES
LONDON
N13 4BS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05790616**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **METTBACH**

Former names:

Service Address: **THOMAS-MANN-STR. 39 A
SCHWARZENBECK
GERMANY
21493**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/05/1959** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MARIO**
Surname: **METTBACH**
Former names:
Service Address: **BEIM JAGDHAUS 12**
 SUDERBURG
 GERMANY
 29556

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/07/1952** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE HAS ONE EQUAL VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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

1 ORDINARY Shares held as at 26/11/2009

Name: **MARIO METTBACH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/11/2009

Name: **FRANK METTBACH**

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.