



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X71TCVTY**

*Company Name:* **ATLANTIC INVESTMENTS (UK) LIMITED**

*Company Number:* **03593119**

*Date of this return:* **06/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **ATLANTIC HOUSE  
GREENWOOD CLOSE  
CARDIFF GATE RETAIL PARK  
CARDIFF  
CF23 8RD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **PENLLANW  
LON Y COB, GOWERTON  
SWANSEA  
SA4 3QL**

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

*Date of Birth:*    **23/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARBARA LYNNE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **FOXFIELD RUDRY ROAD  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0SN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **30/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **FOXFELD RUDRY ROAD  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0SN**

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

*Date of Birth:*    **04/05/1943**                                *Nationality:*  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000000</b>
		<i>Aggregate nominal value</i>	<b>7000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING, PARTICIPATION ETC</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000000</b>
		<i>Total aggregate nominal value</i>	<b>7000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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* : 7000000 ORDINARY shares held as at 2011-07-06  
*Name:* ATLANTIC PROPERTY DEVELOPMENTS PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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