



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06314221**

Date of this return: **12/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **1 BEACONSFIELD GARDENS
CLAYGATE
SURREY
KT10 0PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER KLAUS**

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1998**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA MARJA**

Surname: **SCHMIDT**

Former names:

Service Address: **3 STATION ROAD
CLAYGATE
SURREY
KT10 9DH**

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

Date of Birth: **01/12/1938** *Nationality:* **FINNISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HANNAH CHARLOTTE**

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1997**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **KLAUS JURGEN ERICH**

Surname: **SCHMIDT**

Former names:

Service Address: **1 BEACONSFIELD GARDENS
CLAYGATE
SURREY
KT10 0PX**

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

Date of Birth: **01/11/1965** *Nationality:* **GERMAN**

Occupation: **FINANCIAL CITY RECRUITMENT
CON**

Company Director **5**

Type: **Person**

Full forename(s): **MRS VICTORIA ANNE**

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1965**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KLAUS JURGEN ERICH SCHMIDT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MARYA SCHMIDT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANNE SCHMIDT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH CHARLOTTE SCHMIDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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