



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC REAL ESTATE LTD**

Company Number: **07976907**

Date of this return: **06/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **12 EAST STREET
SUITE 104
EPSOM
SURREY
ENGLAND
KT17 1HX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BIZPROF LTD**

*Registered or
principal address:* **12 EAST STREET
SUITE 118
EPSOM
SURREY
UNITED KINGDOM
KT17 1HX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07857584**

Company Director ***1***

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **HEINRICH**

Former names:

Service Address: **12 EAST STREET
SUITE 104
EPSOM
SURREY
ENGLAND
KT17 1HX**

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

Date of Birth: **21/05/1961** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KRUEGER**

Former names:

Service Address: **12 EAST STREET
SUITE 104
EPSOM
SURREY
ENGLAND
KT17 1HX**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/12/1966** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 06/03/2013 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 : 100 ORD shares held as at the date of this return
Name: BIZPROF LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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