Company Name: ATLANTIC ORGANICS (WALES) LTD

Company Number: 07769465

Date of this return: 12/09/2014

SIC codes: 38210

Company Type: Private company limited by shares

Situation of Registered Office:
ATLANTIC ECOPARK NEWTON ROAD
RUMNEY
CARDIFF
CF3 2EJ

Officers of the company
Company Director

Type: Person
Full forename(s): MR MICHAEL ANDREW
Surname: KENNEY

Former names:

Service Address: TY TO MAEN FARM NEWTON ROAD
RUMNEY
CARDIFF
UNITED KINGDOM
CF3 2EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1947
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR DAVID JOHN
Surname: NEAL
Former names:

Service Address: TY TO MAEN FARM NEWTON ROAD RUMNEY CARDIFF UNITED KINGDOM CF3 2EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1960 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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:** DAUSON ENVIRONMENTAL GROUP 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.

End of Electronically Filed Document for Company Number: 07769465

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