



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 30/09/2008

Company Name: **ANTELOPE HOLDINGS LIMITED**

Company Number: **05950496**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER HOUSE 8/10
STATION ROAD
LONDON
E12 5BT**

Details of Officers of the Company

Company Secretary 1:

Name: **CONOR PATRICK MCCORMACK** *Address:* **104 CLAPHAM COMMON NORTH SIDE
BATTERSEA
LONDON
SW4 9SQ**

Director 1 :

Name: **ANTHONY JAMES THOMAS** *Address:* **VALMAR HOUSE 2 VALMAR WORKS
LONDON
SE5 9NW**

Date of Birth: **21/06/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/09/2008

Name:

ANTHONY JAMES THOMAS

Address:

**2 VALMAR WORKS VALMAR TRADING ESTATE, VALMAR
ROAD
LONDON
UNITED KINGDOM
SE5 9NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**