



Companies House

AR01 (ef)

Annual Return



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X3599TRU

Company Name: **ANTIS LIMITED**

Company Number: **06501072**

Date of this return: **12/02/2014**

SIC codes: **41201**
41202
42990

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

Situation of Registered Office: **128 CARMARTHEN ROAD**
CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6TH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**128 CARMARTHEN ROAD
CROSS HANDS
LLANELLI
DYFED
UNITED KINGDOM
SA14 6TH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **HAWKINS**

Former names:

Service Address: **47 RHYDYPANDY
MORRISTON
SWANSEA
WEST GLAM
SA6 6PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **HAWKINS**

Former names:

Service Address: **47 RHYDYPANDY
MORRISTON
SWANSEA
WEST GLAM
SA6 6PB**

Country/State Usually Resident: **WALES**

Date of Birth: **26/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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: **RICHARD HAWKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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