



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANTIS LIMITED**

*Company Number:* **06501072**

*Date of this return:* **12/02/2012**

*SIC codes:* **42990**  
**41201**  
**41202**

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

*Situation of Registered Office:* **SWAN HOUSE 146-147 ST HELENS ROAD**  
**SWANSEA**  
**WEST GLAM**  
**SA1 4DE**

## 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**

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

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

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### 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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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**  
**1 shares transferred on 2012-02-10**

*Name:* **RICHARD HAWKINS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**STEPHEN ANTHONY LAWRENCE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**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.