



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270TQM8

Company Name: **ANTONE INVESTMENTS LIMITED**

Company Number: **05427129**

Date of this return: **18/04/2013**

SIC codes: **64202**

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

Situation of Registered Office: **KEY HOUSE
WANSTEAD ROAD
LEICESTER
LEICESTERSHIRE
LE3 1TR**

Single Alternative Inspection Location (SAIL)

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

**C/O ANTONE DISPLAYS LTD
KEY HOUSE WANSTEAD ROAD
LEICESTER
UNITED KINGDOM
LE3 1TR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN HERBERT**

Surname: **PARKER**

Former names:

Service Address: **BEEBY GRANGE BARNS
CROXTON ROAD BEEBY
LEICESTERSHIRE
ENGLAND
LE7 3BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN HERBERT**

Surname: **PARKER**

Former names:

Service Address: **BEEBY GRANGE BARNS
CROXTON ROAD BEEBY
LEICESTERSHIRE
ENGLAND
LE7 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK GLENN**

Surname: **RANSOM**

Former names:

Service Address: **15 FERNHILL CLOSE
KENILWORTH
WARWICKSHIRE
CV8 1AN**

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

Date of Birth: **03/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	337818
		<i>Aggregate nominal value</i>	337818
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	337818
		<i>Total aggregate nominal value</i>	337818

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **168909 ORDINARY shares held as at the date of this return**
Name: **MARK GLENN RANSOM**

Shareholding 2 : **168909 ORDINARY shares held as at the date of this return**
Name: **COLIN HERBERT PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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