

AR01 (ef)

Annual Return



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Company Name: ANTOLINS (PORT TALBOT) LIMITED,

Company Number: 00523177

Date of this return: 15/04/2014

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

169 VICTORIA ROAD

PORT TALBOT

WEST GLAMORGAN

SA12 6QJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR ANTHONY
Surname:	VEYSEY
Former names:	
Service Address:	169 VICTORIA ROAD PORT TALBOT WEST GLAMORGAN
	SA12 6QJ

Company Director 1

Type: Person

Full forename(s): MRS CHRISTINE

Surname: VEYSEY

Former names:

Service Address: 169 VICTORIA ROAD

PORT TALBOT

WEST GLAMORGAN

SA12 6QJ

Country/State Usually Resident: WALES

Date of Birth: 25/04/1951 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2250
Currency	GBP	Aggregate nominal value	2250
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) SHARES HAVE FULL VOTING RIGHTS B) SHARES HAVE FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C) SHARES HAVE FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION D) SHARES ARE NON REDEEMABLE

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	2250	
		Total aggregate nominal value	2250	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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: 75 ORDINARY shares held as at the date of this return

Name: VALERIANO FERNANDO PERSONAL REPRESENTATIVE OF VALERIANO FERNANDO

ANTOLIN

Shareholding 2 : 2175 ORDINARY shares held as at the date of this return

Name: CHRISTINE VEYSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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