



Companies House
— for the record —

AR01 (ef)

Annual Return



X1F8VG2H

Received for filing in Electronic Format on the: **13/08/2012**

Company Name: **A.J. ANTON (U.K.) LIMITED**

Company Number: **02384455**

Date of this return: **16/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ANTON HOUSE
26 LULWORTH GARDENS
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 9NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIHIR**

Surname: **RAVAL**

Former names:

Service Address: **26 LULWORTH GARDENS
HARROW
MIDDLESEX
HA2 9NP**

Company Director **1**

Type: **Person**

Full forename(s): **VINOD**

Surname: **RAVAL**

Former names:

Service Address: **26 LULWORTH GARDENS
HARROW
MIDDLESEX
HA2 9NP**

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

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITHOUT ANY RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VINOD RAY RAVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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