



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANT TELECOMMUNICATIONS LIMITED**

Company Number: **03971385**

Date of this return: **13/04/2014**

SIC codes: **61900**

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

Situation of Registered Office: **55 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KLAUS**

Surname: **ALLION**

Former names:

Service Address: **3 LAWFORD CLOSE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5JX**

Company Director **1**

Type: **Person**

Full forename(s): **KLAUS**

Surname: **ALLION**

Former names:

Service Address: **3 LAWFORD CLOSE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5JX**

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

Date of Birth: **29/04/1966** *Nationality:* **GERMAN**

Occupation: **SALES MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SMITH**

Former names:

Service Address: **31 TENNYSON ROAD
WOODLEY
READING
BERKSHIRE
RG5 3RH**

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

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ANT TELECOMMUNICATIONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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