



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANTEX (ELECTRONICS) LIMITED

**Company Number:** 04762632



X1P18PK5

Received for filing in Electronic Format on the: 15/05/2007

### Company Details

**Period Ending:** 27/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**3162**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2 WESTBRIDGE INDUSTRIAL At Registered Office**  
**ESTATE**  
**TAVISTOCK**  
**DEVON**  
**PL19 8DE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN LEONARD LOCKHART

**Address:** 1 HILL HOUSE GARDENS  
STANWICK  
NORTHAMPTONSHIRE NN9 6QH

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**Director 1:**

**Name:** MR JOHN KENDALL  
LAURIE  
**Date of Birth:** 17/06/1949  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 5 WESTMINSTER COURT  
BARCOTE PARK  
BUCKLAND  
OXFORDSHIRE SN7 8PP

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*Director 2:*

*Name:* **IAN LEONARD LOCKHART**      *Address:* **1 HILL HOUSE GARDENS**  
*Date of Birth:* **29/08/1965**      **STANWICK**  
*Nationality:* **BRITISH**      **NORTHAMPTONSHIRE NN9 6QH**  
*Occupation:* **MARKETING DIRECTOR**

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*Director 3:*

*Name:* **ANDREW GWYNNE OWEN**      *Address:* **THE KINGS ARMS**  
*Date of Birth:* **29/12/1960**      **TAMERTON FOLIOT ROAD,**  
*Nationality:* **BRITISH**      **TAMERTON FOLIOT**  
*Occupation:* **MANAGING DIRECTOR**      **PLYMOUTH**  
      **DEVON PL5 4NH**

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*Director 4:*

*Name:* **JOHN PRINCE**      *Address:* **PEAR TREE HOUSE**  
*Date of Birth:* **23/11/1943**      **JARMANY HILL BARTON ST.**  
*Nationality:* **BRITISH**      **DAVID**  
*Occupation:* **COMPANY DIRECTOR**      **SOMERTON TA11 6DA**

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*Director 5:*

*Name:* **MR ROBERT BRIAN**      *Address:* **4 ROYAL CRESCENT**  
      **RICHARDS**      **BATH**  
*Date of Birth:* **17/12/1940**      **AVON BA1 2LR**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>300000</b>	<b>GBP300000</b>
<b>PREFERENCE</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>360000</b>	<b>GBP360000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**60000 ORDINARY Shares held as at 27/04/2007**

*Name:* **I L LOCKHART**

*Address:* **17 MANNINGHAM ROAD  
STANWICK  
NORTHAMPTONSHIRE NN9 6TF**

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### *Shareholding 2:*

**50000 ORDINARY Shares held as at 27/04/2007**

*Name:* **A G OWEN**

*Address:* **THE KINGS ARMS  
TAMERTON FOLIOT ROAD, TAMERTON FOLIOT  
PLYMOUTH  
DEVON PL5 4NH**

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### *Shareholding 3:*

**10000 ORDINARY Shares held as at 27/04/2007**

*Name:* **J A OWEN**

*Address:* **25 GRESHAM CLOSE  
TAMERTON FOLIOT  
PLYMOUTH PL5 4QD**

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### *Shareholding 4:*

**20000 PREFERENCE Shares held as at 27/04/2007**

*Name:* **OXFORD VENTURES GROUP LTD**

*Address:* **OAKFIELD INDUSTRIAL ESTATE  
EYNHAM  
WITNEY  
OXFORDSHIRE OX29 4TS**

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*Shareholding 5:*

**60000 ORDINARY Shares held as at 27/04/2007**

*Name:* **OXFORD VENTURES GROUP LTD**

*Address:* **OXFORD CENTRE FOR INNOVATION  
MILL STREET  
OXFORD OX2 0JX**

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*Shareholding 6:*

**60000 ORDINARY Shares held as at 27/04/2007**

*Name:* **JOHN PRINCE**

*Address:* **PEAR TREE HOUSE  
JARMANY HILL BARTON ST DAVID  
SOMERTON TA11 6DA**

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*Shareholding 7:*

**20000 PREFERENCE Shares held as at 27/04/2007**

*Name:* **JOHN PRINCE**

*Address:* **PEAR TREE HOUSE  
JARMANY HILL BARTON ST DAVID  
SOMERTON TA11 6DA**

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*Shareholding 8:*

**60000 ORDINARY Shares held as at 27/04/2007**

*Name:* **ROBERT BRIAN RICHARDS**

*Address:* **4 ROYAL CRESCENT  
BATH BA1 2LR**

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*Shareholding 9:*

**20000 PREFERENCE Shares held as at 27/04/2007**

*Name:* **ROBERT BRIAN RICHARDS**

*Address:* **4 ROYAL CRESCENT  
BATH BA1 2LR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**

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