



*Companies House*  
— for the record —

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

**Annual Return**



**X0Z50ZQQ**

*Received for filing in Electronic Format on the:* **15/05/2008**

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

*Company Number:* **04762632**

---

### *Company Details*

*Period Ending:* **27/04/2008**

*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 ESTATE  
TAVISTOCK  
DEVON  
PL19 8DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN LEONARD LOCKHART**

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

---

### *Director 1 :*

*Name:* **MR JOHN KENDALL LAURIE**

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

*Date of Birth:*

**17/06/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **IAN LEONARD LOCKHART**

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

*Date of Birth:*

**29/08/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING DIRECTOR**

*Director 3 :*

*Name:*    **ANDREW GWYNNE OWEN**      *Address:*    **4317 CATO GLOUCESTER  
VA23061  
USA  
PL5 4NH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **29/12/1960**                      **British**                      **MANAGING DIRECTOR**

---

*Director 4 :*

*Name:*    **JOHN PRINCE**                      *Address:*    **PEAR TREE HOUSE JARMANY HILL  
BARTON ST. DAVID  
SOMERTON  
TA11 6DA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **23/11/1943**                      **British**                      **COMPANY DIRECTOR**

---

*Director 5 :*

*Name:*    **MR ROBERT BRIAN  
RICHARDS**                      *Address:*    **4 ROYAL CRESCENT  
BATH  
AVON  
BA1 2LR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **17/12/1940**                      **British**                      **DIRECTOR**

## 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>
<i>TOTALS</i>		
	<b>360000</b>	<b>GBP360000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 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 27/04/2008**

*Name:* **I L LOCKHART**  
*Address:* **1 HILL HOUSE GARDENS  
STANWICK  
NORTHAMPTONSHIRE  
NN9 6QH**

---

#### Shareholding 2:

**20000 PREFERENCE Shares held as at 27/04/2008**

*Name:* **OXFORD VENTURES GROUP LTD**  
*Address:* **OAKFIELD INDUSTRIAL ESTATE EYNSHAM  
WITNEY  
OXFORDSHIRE  
OX29 4TS**

---

*Shareholding 3:*

**10000 ORDINARY Shares held as at 27/04/2008**

*Name:*

**J A OWEN**

*Address:*

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

---

*Shareholding 4:*

**50000 ORDINARY Shares held as at 27/04/2008**

*Name:*

**A G OWEN**

*Address:*

**4317 CATO GLOUCESTER  
USA  
VA23061**

---

*Shareholding 5:*

**20000 PREFERENCE Shares held as at 27/04/2008**

*Name:*

**JOHN PRINCE**

*Address:*

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

---

*Shareholding 6:*

**60000 ORDINARY Shares held as at 27/04/2008**

*Name:*

**JOHN PRINCE**

*Address:*

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

---

*Shareholding 7:*

**60000 ORDINARY Shares held as at 27/04/2008**

*Name:*

**ROBERT BRIAN RICHARDS**

*Address:*

**4 ROYAL CRESCENT  
BATH  
BA1 2LR**

---

*Shareholding 8:*

**60000 ORDINARY Shares held as at 27/04/2008**

*Name:*

**OXFORD VENTURES GROUP LTD**

*Address:*

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

---

*Shareholding 9:*

**20000 PREFERENCE Shares held as at 27/04/2008**

*Name:*

**ROBERT BRIAN RICHARDS**

*Address:*

**4 ROYAL CRESCENT  
BATH  
BA1 2LR**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**