



*Companies House*

— for the record —

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

**Annual Return**



**XEZHDA0E**

*Received for filing in Electronic Format on the: 20/05/2009*

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

*Company Number:*   **04762632**

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### *Company Details*

*Period Ending:* **27/04/2009**

*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:* **MR IAN LEONARD  
LOCKHART**

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

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### *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**

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### *Director 2 :*

*Name:* **MR IAN LEONARD  
LOCKHART**    *Address:* **1 HILL HOUSE GARDENS  
STANWICK  
NORTHAMPTONSHIRE  
NN9 6QH**

*Date of Birth:* **29/08/1965**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING DIRECTOR**

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*Director 3 :*

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

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

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*Director 4 :*

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

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

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*Director 5 :*

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009**

*Name:* **I L LOCKHART**

*Address:*

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#### *Shareholding 2:*

**20000 PREFERENCE Shares held as at 27/04/2009**

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

*Address:*

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 27/04/2009**

*Name:*

**J A OWEN**

*Address:*

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*Shareholding 4:*

**50000 ORDINARY Shares held as at 27/04/2009**

*Name:*

**A G OWEN**

*Address:*

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*Shareholding 5:*

**20000 PREFERENCE Shares held as at 27/04/2009**

*Name:*

**JOHN PRINCE**

*Address:*

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*Shareholding 6:*

**60000 ORDINARY Shares held as at 27/04/2009**

*Name:*

**JOHN PRINCE**

*Address:*

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*Shareholding 7:*

**60000 ORDINARY Shares held as at 27/04/2009**

*Name:*

**ROBERT BRIAN RICHARDS**

*Address:*

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*Shareholding 8:*

**60000 ORDINARY Shares held as at 27/04/2009**

*Name:*

**OXFORD VENTURES GROUP LTD**

*Address:*

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*Shareholding 9:*

**20000 PREFERENCE Shares held as at 27/04/2009**

*Name:*

**ROBERT BRIAN RICHARDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

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