



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH39UKAE

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

Company Number: **04762632**

Date of this return: **27/04/2010**

SIC codes: **3162**

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

Situation of Registered Office: **2 WESTBRIDGE INDUSTRIAL ESTATE
TAVISTOCK
DEVON
PL19 8DE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **PETER RALPH**
Surname: **COLLINS**
Former names:
Service Address: **GRANGE COTTAGE SCHOOL ROAD**
 HINTON WALDRIST
 FARINGDON
 OXFORDSHIRE
 SN7 8SE

Country/State Usually Resident: **UK**

Date of Birth: **04/02/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN KENDALL**
Surname: **LAURIE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **USA**

Date of Birth: **17/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN LEONARD**
Surname: **LOCKHART**
Former names:
Service Address: **1 HILL HOUSE GARDENS**
 STANWICK
 NORTHAMPTONSHIRE
 NN9 6QH

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW GWYNNE**
Surname: **OWEN**
Former names:
Service Address: **3235 WILDLIFE WAY**
 GLOUCESTER
 VIRGINIA
 USA
 VA23061

Country/State Usually Resident: **USA**

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

Company Director **5**

Type: **Person**

Full forename(s): **WEIPING**

Surname: **WANG**

Former names:

Service Address: **6/F , SUIXING INDUSTRIAL BUILDING MINGHUA 1
STREET, JIN XIU ROAD
GETDD, GUANGZHOU
GUANGDONG PROVINCE 510730**

Country/State Usually Resident: **GUANGDONG PROVINCE, P.R.CHINA**

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS (B) DIVIDENDS CAN ONLY BE PAID TO THE ORDINARY SHAREHOLDERS ONCE ALL OUTSTANDING INTEREST PAYMENTS HAVE BEEN PAID TO THE PREFERENCE SHAREHOLDERS (C) THE ORDINARY SHARES RANK BEHIND THE PREFERENCE SHARES IN THE EVENT OF A SALE OR LIQUIDATION OR WINDING UP OF THE COMPANY. AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE		

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES - THE PREFERENCE SHARES CARRY NO VOTING RIGHTS UNLESS THE PREFERENCE DIVIDEND IS IN ARREARS FOR 6 MNTHS. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - THE PREFERENCE SHARES ARE ENTITLED TO A PREFERENCE DIVIDEND OF 8% WHICH IS CUMULATIVE AND MUST BE PAID BEFORE ANY ORDINARY DIVIDEND CAN BE PAID. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)- THE PREFERENCE SHARES TOGETHER WITH ANY UNPAID CUMULATED DIVIDEND MUST BE PAID BEFORE ANY DISTRIBUTION OF CAPITAL TO ORDINARY SHAREHOLDERS; AND (D) THE PREFERENCE SHARES ARE REDEEMABLE ON THE TERMS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360000
		<i>Total aggregate nominal value</i>	360000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60000 ORDINARY Shares held as at 27/04/2010

Name:

I L LOCKHART

Address:

Shareholding : 2

20000 PREFERENCE Shares held as at 27/04/2010

Name:

OXFORD VENTURES GROUP LTD

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 27/04/2010

Name:

J A OWEN

Address:

Shareholding : 4

50000 ORDINARY Shares held as at 27/04/2010

Name: **A G OWEN**

Address:

Shareholding : 5

0 PREFERENCE Shares held as at 27/04/2010

20000 DISPOSED OF IN PERIOD ON 29/12/2009

Name: **JOHN PRINCE**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 27/04/2010

60000 DISPOSED OF IN PERIOD ON 29/12/2009

Name: **JOHN PRINCE**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 27/04/2010
60000 DISPOSED OF IN PERIOD ON 29/12/2009

Name: **ROBERT BRIAN RICHARDS**

Address:

Shareholding : 8

60000 ORDINARY Shares held as at 27/04/2010

Name: **OXFORD VENTURES GROUP LTD**

Address:

Shareholding : 9

0 PREFERENCE Shares held as at 27/04/2010
20000 DISPOSED OF IN PERIOD ON 29/12/2009

Name: **ROBERT BRIAN RICHARDS**

Address:

Shareholding : 10

120000 ORDINARY Shares held as at 27/04/2010

Name: **TSC GROUP HOLDINGS LIMITED**

Address:

Shareholding : 11

40000 PREFERENCE Shares held as at 27/04/2010

Name: **TSC GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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