



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XHENLTSL

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

*Company Number:* **04762632**

*Date of this return:* **27/04/2011**

*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*

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## *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:* **UNITED KINGDOM**

*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**

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*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  
CHINA**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27  
*Name:* I L LOCKHART

*Shareholding 2* : 20000 PREFERENCE shares held as at 2011-04-27  
*Name:* OXFORD VENTURES GROUP LTD

*Shareholding 3* : 6667 ORDINARY shares held as at 2011-04-27  
*Name:* J A OWEN

*Shareholding 4* : 50000 ORDINARY shares held as at 2011-04-27  
*Name:* A G OWEN

*Shareholding 5* : 0 PREFERENCE shares held as at 2011-04-27  
*Name:* JOHN PRINCE

*Shareholding 6* : 0 ORDINARY shares held as at 2011-04-27  
*Name:* JOHN PRINCE

*Shareholding 7* : 0 ORDINARY shares held as at 2011-04-27  
*Name:* ROBERT BRIAN RICHARDS

*Shareholding 8* : 63333 ORDINARY shares held as at 2011-04-27  
*Name:* OXFORD VENTURES GROUP LTD

*Shareholding 9* : 0 PREFERENCE shares held as at 2011-04-27  
*Name:* ROBERT BRIAN RICHARDS

*Shareholding 10* : 120000 ORDINARY shares held as at 2011-04-27  
*Name:* TSC GROUP HOLDINGS LIMITED

*Shareholding 11* : 40000 PREFERENCE shares held as at 2011-04-27  
*Name:* TSC GROUP HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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