



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04762632**

*Date of this return:* **27/04/2016**

*SIC codes:* **27900**

*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 GRAHAM DEREK**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER RALPH**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN VIGURS**

*Surname:* **CURZON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1960** *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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WEIPING**

*Surname:* **WANG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **P.R CHINA**

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

*Occupation:* **MANAGING DIRECTOR**

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## 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 27/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **72329 ORDINARY shares held as at the date of this return**  
*Name:* **I L LOCKHART**

*Shareholding 2* : **0 PREFERENCE shares held as at the date of this return**  
*Name:* **OXFORD VENTURES GROUP LTD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **J A OWEN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD VENTURES GROUP LTD**

*Shareholding 5* : **227671 ORDINARY shares held as at the date of this return**  
*Name:* **TSC GROUP HOLDINGS LIMITED**

*Shareholding 6* : **60000 PREFERENCE shares held as at the date of this return**  
*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.