Companies House

AR01 (ef)

Annual Return

X4695BXD

Received for filing in Electronic Format on the: **28/04/2015**

Company Name:	**ANTEX (ELECTRONICS) LIMITED**
Company Number:	**04762632**
Date of this return:	**27/04/2015**
SIC codes:	**27900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 WESTBRIDGE INDUSTRIAL ESTATE TAVISTOCK DEVON PL19 8DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OXFORD VENTURE MANAGEMENT LTD
THE CORE BUSINESS CENTRE MILTON HILL
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6AB

There are no records kept at the above address

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): **MR 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 VIGURS**

Surname: **CURZON**

Former names:

Service Address: **18 STANDEN WAY**
SWINDON
WILTSHIRE
ENGLAND
SN25 4YF

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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 4

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 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)

Class of shares	ORDINARY	*Number allotted*	300000
		Aggregate nominal value	300000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Class of shares	PREFERENCE	*Number allotted*	60000
		Aggregate nominal value	60000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	360000
		Total aggregate nominal value	360000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **20000 PREFERENCE shares held as at the date of this return**
Name: **OXFORD VENTURES GROUP LTD**

Shareholding 3 : **6667 ORDINARY shares held as at the date of this return**
Name: **J A OWEN**

Shareholding 4 : **76347 ORDINARY shares held as at the date of this return**
Name: **OXFORD VENTURES GROUP LTD**

Shareholding 5 : **144657 ORDINARY shares held as at the date of this return**
Name: **TSC GROUP HOLDINGS LIMITED**

Shareholding 6 : **40000 PREFERENCE shares held as at the date of this return**
Name: **TSC GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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