AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/11/2012**

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Company Name:	**ANTAHKARANA ESTATES LIMITED**
Company Number:	**04928168**
Date of this return:	**10/10/2012**
SIC codes:	**68100** **68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 DURWESTON STREET** **LONDON** **UNITED KINGDOM** **W1H 1EW**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR. ANDREW STUART**

Surname: **HOLMWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1963**   *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDEND PARTICIPATION ON AN EQUAL BASIS EQUAL PARTICIPATION AS RESPECTS CAPITAL IN ANY DISTRIBUTION INCLUDING A WINDING UP NON-REDEEMABLE

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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	: **50 ORDINARY shares held as at the date of this return**
Name:	**MARK ANDREW COOK**

Shareholding 2	: **50 ORDINARY shares held as at the date of this return**
Name:	**FIONA MONTAGU**

Authorisation

Authenticated

This form was authorised by one of the following:

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