



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XCBK CZ90**

*Company Name:* **ANTON MULTIMEDIA SOLUTIONS LIMITED**

*Company Number:* **04948637**

*Date of this return:* **30/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ANTON HOUSE  
CHRISTY WAY  
LAINDON  
ESSEX  
SS15 6TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN DAVID**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **COURT FARM HOUSE  
THE MARSHES,  
SOUTHMINSTER  
ESSEX  
CM0 7JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ARTHUR**

*Surname:*                           **ROSEBERY**

*Former names:*

*Service Address:*                **2 THE BRIERS  
THE WALK  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 1QE**

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

*Date of Birth:*   **25/06/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN DAVID**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **COURT FARM HOUSE  
THE MARSHES,  
SOUTHMINSTER  
ESSEX  
CM0 7JQ**

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

*Date of Birth:* **01/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTON GROUP LTD**

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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.