



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anttat Solutions Limited**

Company Number: **07245225**

Date of this return: **06/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **510 CENTENNIAL PARK CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARIA LORRAINE**

Surname: **PEPPIATTCHARALAMBOUS**

Former names:

Service Address: **45 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QJ**

Company Director 1

Type: **Person**

Full forename(s): **MR CHARALAMBOS**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **45 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QJ**

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

Date of Birth: **22/04/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARALAMBOS CHARALAMBOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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