



Companies House

AR01 (ef)

Annual Return



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Company Name: **Antares Creative Solutions Limited**

Company Number: **08111148**

Date of this return: **19/06/2014**

SIC codes: **18130**

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

Situation of Registered Office: **EPIC HOUSE 128 FULWELL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0RQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **WAKEFIELD**

Former names:

Service Address: **3 MINORU PLACE BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 4HS**

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

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1.00 | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **50 ORDINARY GBP1.00 shares held as at the date of this return**
Name: **ELAINE WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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