



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

X56N63DV

Company Name: **ANTENOR BUSINESS SOLUTIONS LIMITED**

Company Number: **09562385**

Date of this return: **27/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **CHARWELL HOUSE WILSOM ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2PP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KAYE FLORENCE**

Surname: **GARRETT**

Former names: **BUNTER**

Service Address: **77A VICTORIA ROAD
ALTON
HAMPSHIRE
ENGLAND
GU34 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **AUSTRALIAN**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY HUGH**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 27/04/2016 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 £1 shares held as at the date of this return**
Name: **NIGEL ANTHONY, HUGH GARRETT**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **KAYE FLORENCE GARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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