



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI4DNT

Company Name: **ANT NETWORKS LIMITED**

Company Number: **SC490020**

Date of this return: **29/10/2015**

SIC codes: **61900**
61100
61200
61300

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

Situation of Registered Office: **111 GALLOWGATE**
ABERDEEN
SCOTLAND
AB25 1BU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 CORMACK PARK 24 CORMACK PARK
ROTHIENORMAN
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 8GL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **HENRY**

Former names:

Service Address: **111 GALLOWGATE
ABERDEEN
SCOTLAND
AB25 1BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN CLIVE**

Surname: **HENRY**

Former names:

Service Address: **111 GALLOWGATE
ABERDEEN
SCOTLAND
AB25 1BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1978** *Nationality:* **SCOTTISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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: **GAVIN HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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