



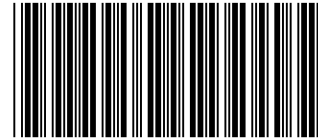
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Companies House
— for the record —

Annual Return

Company Name: **ANTECH (UK) LIMITED**

Company Number: **03037849**



XTR0LOF5

Received for filing in Electronic Format on the: **04/04/2007**

Company Details

Period Ending: **24/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HAWKWOOD
MEADOW DRIVE
HOVETON NORWICH
NORFOLK
NR12 8UN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD MCDONALD**

Address: **33 WENTWORTH GREEN
NORWICH
NORFOLK NR4 6AE**

Director 1:

Name: **JAMES LEONARD GUNN**
Date of Birth: **20/10/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HAWKWOOD MEADOW DRIVE
HOVETON
NORWICH
NORFOLK NR12 8UN**

Director 2:

<i>Name:</i>	RONALD MCDONALD	<i>Address:</i>	33 WENTWORTH GREEN
<i>Date of Birth:</i>	24/06/1952		NORWICH
<i>Nationality:</i>	BRITISH		NORFOLK NR4 6AE
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2007

<i>Name:</i>	J.L. GUNN
<i>Address:</i>	HAWKWOOD MEADOW DRIVE HOVETON NORWICH NR12 8UN

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2007

<i>Name:</i>	RONALD MCDONALD
<i>Address:</i>	33 WENTWORTH GREEN NORWICH NORFOLK NR4 6AE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**