



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03037849**

Date of this return: **24/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HAWKWOOD
MEADOW DRIVE
HOVETON NORWICH
NORFOLK
NR12 8UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD**

Surname: **MCDONALD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JAMES LEONARD**

Surname: **GUNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RONALD**

Surname: **MCDONALD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-24
Name: J.L. GUNN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-24
Name: RONALD MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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