



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S6I0X

Company Name: **ANTEX INDUSTRIAL (EUROPE) LTD.**

Company Number: **03989004**

Date of this return: **09/05/2014**

SIC codes: **46160**

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

Situation of Registered Office: **111 HIGH STREET
EDGWARE
MIDDX
UNITED KINGDOM
HA8 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUNG WAI**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUNG WAI**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **10/01/1950** Nationality: **CHINESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): KIN SHING

Surname: LUK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: HONG KONG

Date of Birth: 05/07/1956 *Nationality:* BRITISH

Occupation: EXPORT IMPORT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 09/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LI YUEN (CHINA) INVESTMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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