



Companies House
— for the record —

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Annual Return



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Company Name: **ANTARCTIC HERITAGE LTD.**

Company Number: **05450602**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGCOED FARM USK
MONMOUTHSHIRE
NP15 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL MORGAN**

Address: **KINGCOED FARM KINGCOED
USK
NP15 1DS**

Director 1 :

Name: **MILES QUITMANN**

Address: **LITTLESTONEHURST FARM
POTTENSMILL LANE
BROADOAK
EAST SUSSEX
TN21 8UA**

Date of Birth: **06/05/1964**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name:

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Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**