



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

**XB1T0T72**

*Company Name:* **ANTARES ENTERPRISES LTD**

*Company Number:* **06206327**

*Date of this return:* **10/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MANGROVE LTD**

*Registered or  
principal address:* **SUITE 13 1ST FLOOR, OLIAGI TRADE CENTRE  
FRANCIS RACHEL STREET, VICTORIA  
MAHE  
SEYCHELLES**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **29016**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS PERCINA AZADA**

*Surname:*                                **LAYA**

*Former names:*

*Service Address:*                        **KITALLIDES BUILDING 3 GEORGIOU KATSOUNOTOU  
STREET  
6TH FLOOR  
LIMASSOL  
3036  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **08/07/1970**

*Nationality:*    **PHILIPPINE**

*Occupation:*    **MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **NESSSES LTD.**

*Registered or  
principal address:* **KITALLIDES BUILDING 6TH FLOOR  
3 KATSOUNOTOU STREET  
LIMASSOL  
CYPRUS  
3036**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE174771**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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* : 100 ORDINARY shares held as at 2011-04-10  
*Name:* BUILDING BRIDGES EUROPE 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.