



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTUR LTD**

Company Number: **06976576**

Date of this return: **28/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **59 DULAIS ROAD
SEVEN SISTERS
NEATH
PORT TALBOT
SA10 9ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **CLIFFORD**

Former names:

Service Address: **59 DULAIS ROAD
SEVEN SISTERS
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 9ER**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARWEL**

Surname: **HUGHES**

Former names:

Service Address: **20 ALLTYGRUG ROAD**
 YSTALYFERA
 SWANSEA
 WALES
 SA9 2AQ

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL SCOTT**

Surname: **DAVIES**

Former names:

Service Address: **17 HEOL PHILIP
LOWER CWMTWARCH
SWANSEA
WALES
SA9 1DP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1979** *Nationality:* **WELSH**
Occupation: **CIVIL SERVANT**

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

Prescribed particulars

ORDINARY SHAREHOLDERS CAN FULLY PARTICIPATE IN THE RUNNING OF THE COMPANY AND IN ITS WINDING UP

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 28/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ARWEL HUGHES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GAVIN CLIFFORD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WYNDHAM DAVIES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL SCOTT DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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