



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTALIS LIMITED**

Company Number: **01088345**

Date of this return: **02/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **ARROWSMITH**

Former names:

Service Address: **7 WINDERMERE GARDENS
ALRESFORD
HAMPSHIRE
SO24 9NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF STRATEGIC
PROJECTS**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN POWLESLAND**

Surname: **CHRISTIAN**

Former names:

Service Address: **ANTALIS MCNAUGHTON LIMITED GATEWAY HOUSE
INTERLINK WAY WEST
COALVILLE
LEICESTERSHIRE
LE67 1LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING & PURCHASING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAIN PHILIPPE DANIEL**

Surname: **GOURJON**

Former names:

Service Address: **C/O ANTALIS MCNAUGHTON LIMITED
GATEWAY HOUSE INTERLINK WAY WEST
COALVILLE
LEICESTERSHIRE
LE67 1LE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1965** *Nationality:* **FRENCH**

Occupation: **GROUP ACCOUNTS AND
ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUNTER**

Former names:

Service Address: **ANTALIS LIMITED GATEWAY HOUSE
INTERLINK WAY WEST
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN GERARD**

Surname: **MCCUE**

Former names:

Service Address: **ANTALIS MCNAUGHTON LIMITED GATEWAY HOUSE
INTERLINK WAY WEST
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BRUCE WILLIAM**

Surname: **MUNRO**

Former names:

Service Address: **25 TEES DRIVE
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **XAVIER GERARD ULYSSE**

Surname: **ROY-CONTANCIN**

Former names:

Service Address: **9 PLACE DES TERNES
PARIS
75017
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1958**

Nationality: **FRENCH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78544000
		<i>Aggregate nominal value</i>	78544000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Class of shares	ORDINARY	<i>Number allotted</i>	86974762
		<i>Aggregate nominal value</i>	86974762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.036
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165518762
		<i>Total aggregate nominal value</i>	165518762

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **165518762 ORDINARY shares held as at the date of this return**
Name: **ANTALIS HOLDINGS 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.