



Companies House

AR01 (ef)

Annual Return



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X47UIR36

Company Name: **ANTECH ENGINEERING LIMITED**

Company Number: **02225636**

Date of this return: **21/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 4 BLACKBUSHE BUSINESS PARK
SAXONY WAY
YATELEY
GU46 6AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUILLAUME PHILIPPE BRUNO**

Surname: **CAROIT**

Former names:

Service Address: **25 RUE RENNEQUIN
PARIS
75017
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/06/1973** *Nationality:* **FRENCH**

Occupation: **GENERAL SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAMIEN CLAUDE ANDRÉ**

Surname: **CHAUVEINC**

Former names:

Service Address: **SAXONY WAY BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
ENGLAND
GU46 6GT**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/06/1970** *Nationality:* **FRENCH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVIER MARC PHILIPPE**

Surname: **DELRIEU**

Former names:

Service Address: **C/O CLAIRE TASSO
18 RUE SEGUIER
PARIS
FRANCE
75006**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/11/1965**

Nationality: **FRENCH**

Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MR JEAN-PHILIPPE**

Surname: **GELBERT MAURY**

Former names:

Service Address: **499 CHEMIN DE GENISSIEUX F-38330
SAINT ISMIER
FRANCE**

Country/State Usually Resident: **SAINT ISMIER, FRANCE**

Date of Birth: **23/07/1960** *Nationality:* **FRENCH**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES TO RANK PARI PASSU IN ALL RESPECTS SAVE FOR THE MATTERS PROVIDED IN CLAUSE 5 OF THE ARTICLES.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : 25000 ORDINARY SHARES shares held as at the date of this return
Name: FINANCIERE ESTEREL

Shareholding 2 : 25000 NON-VOTING SHARES shares held as at the date of this return
Name: FINANCIERE ESTEREL

Authorisation

Authenticated

This form was authorised by one of the following:

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