



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTEEO SOLUTIONS LIMITED**

Company Number: **04029410**

Date of this return: **07/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH DIANE BEAUBRUN**

Surname: **WHALLEY**

Former names:

Service Address: **11 ASTONS ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2LE**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **WHALLEY**

Former names:

Service Address: **11 ASTONS ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH DIANE BEAUBRUN**

Surname: **WHALLEY**

Former names:

Service Address: **11 ASTONS ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	1111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : 111 ORDINARY shares held as at the date of this return
Name: ANTON KOLESNIKOV

Shareholding 2 : 722 ORDINARY shares held as at the date of this return
Name: MATTHEW DAVID WHALLEY

Shareholding 3 : 278 ORDINARY shares held as at the date of this return
Name: DEBORAH DIANE BEAUBRUN WHALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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