



Companies House

— for the record —

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Annual Return



XOD5B2R7

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **AANTARIS BUSINESS CORPORATION LIMITED**

Company Number: **04509050**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 LANGLEY CRESCENT
ST. ALBANS
HERTFORDSHIRE
AL3 5RR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE STEVENS**

Address: **50 LANGLEY CRESCENT
ST. ALBANS
HERTFORDSHIRE
AL3 5RR**

Director 1 :

Name: **MR MATTHEW DUFF DAVIES** *Address:* **50 LANGLEY CRESCENT
ST. ALBANS
HERTFORDSHIRE
AL3 5RR**

Date of Birth: **08/09/1961** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **CAROLINE STEVENS** *Address:* **50 LANGLEY CRESCENT
ST. ALBANS
HERTFORDSHIRE
AL3 5RR**

Date of Birth: **02/07/1964** *Nationality:* **BRITISH** *Occupation:* **BUSINESS ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 12/08/2008

Name: **MATTHEW DUFF DAVIES**
Address: **50 LANGLEY CRESCENT
ST ALBANS
HERTFORDSHIRE
AL3 5RR**

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2008

Name: **CAROLINE STEVENS**
Address: **50 LANGLEY CRESCENT
ST ALBANS
HERTFORDSHIRE
AL3 5RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**