



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ANTINE INVESTMENTS LIMITED**

Company Number: **05053886**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**73 SAUNDERS NESS
ROAD
LONDON
E14 3EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA DOLORES NAVARRO
FERNANDEZ**

Address: **73 SAUNDERS NESS ROAD
LONDON
UNITED KINGDOM
E14 3EB**

Director 1 :

Name: **GARETH COWAN**

Address: **73 SAUNDERS NESS ROAD
LONDON
UNITED KINGDOM
E14 3EB**

Date of Birth: **17/07/1975**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2009

Name:

GARETH COWAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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