



Companies House

AR01 (ef)

Annual Return



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Company Name: **Antine Investments Limited**

Company Number: **05053886**

Date of this return: **24/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **73 SAUNDERS NESS ROAD
LONDON
UNITED KINGDOM
E14 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIA DOLORES NAVARRO**

Surname: **FERNANDEZ**

Former names: **FERNANDEZ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **COWAN**

Former names:

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

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

Date of Birth: **17/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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