



Companies House

AR01 (ef)

Annual Return



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Company Name: ANTARTIQUES INVESTMENTS LIMITED

Company Number: 05313341

Date of this return: 15/12/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 3 OAKS CRESCENT, CHAPEL ASH
WOLVERHAMPTON
WEST MIDLANDS
WV3 9SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY AMANDA**

Surname: **COLE-OATES**

Former names:

Service Address: **19 ST. JUDES ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT MAURICE**

Surname: **COLE**

Former names:

Service Address: **3 OAKS CRESCENT
WOLVERHAMPTON
WEST MIDLANDS
WV3 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 11 ORDINARY shares held as at the date of this return
Name: TRACY AMANDA COLE-OATES

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: ROBERT MAURICE COLE

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: ROSSLYN ELIZABETH COLE

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: DAVID MAURICE COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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