



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANTAZ LIMITED**

*Company Number:* **05491217**

*Date of this return:* **27/06/2012**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **C/O CASTLE RYCE CLOCK HOUSE  
87 PAINES LANE  
PINNER  
MIDDLESEX  
HA5 3BY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANAND**

*Surname:*                **VARDHAN**

*Former names:*

*Service Address:*        **23 HENRY ADDLINGTON CLOSE  
BECKTON  
LONDON  
E6 6NB**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **01/07/1952**                      *Nationality:*    **INDIAN**

*Occupation:*        **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PARNI**

*Surname:* **VARDHAN**

*Former names:*

*Service Address:* **2007 ASPEN DRIVE  
NEW JERSEY 08536  
USA  
E6 6NB**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **11/09/1977** *Nationality:* **INDIAN**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                     |                 |                                |          |
| <b>ORDINARY SHARES HAVE ALL THE VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARNI VARDHAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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