



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTAL INTERNATIONAL LIMITED**

Company Number: **06020652**

Date of this return: **06/12/2015**

SIC codes: **78200**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
RADIUS HOUSE FIRST FLOOR
51 CLARENDON ROAD
WATFORD
HERTS
WD17 1HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
HERTS
ENGLAND
WD17 1HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAGAR RAMNIK**

Surname: **RUPARELIA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **GOODWIN**

Former names:

Service Address: **64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAGAR RAMNIK**

Surname: **RUPARELIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68118
		<i>Aggregate nominal value</i>	68118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68118
		<i>Total aggregate nominal value</i>	68118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **68118 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MICHAEL GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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