



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTRIM HOUSE LIMITED**

Company Number: **06564197**

Date of this return: **14/04/2012**

SIC codes: **86230**

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

Situation of Registered Office: **60 WATERLOO ROAD
WOLVERHAMPTON
WV1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KAMALJIT SINGH**

Surname: **AULAK**

Former names:

Service Address: **39 PERTON ROAD
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
WV6 8DE**

Company Director **1**

Type: **Person**

Full forename(s): **DR KAMALJIT SINGH**

Surname: **AULAK**

Former names:

Service Address: **39 PERTON ROAD
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
WV6 8DE**

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

Date of Birth: **08/05/1967**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN ANDREW**

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNRESTRICTED RIGHTS TO VOTING AT ANY MEETING AND A RIGHT TO ANY DISTRIBUTIONS MADE BY THE COMPANY. 1 SHARE 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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
1 shares transferred on 2012-01-01

Name: KAMALJIT SINGH AULAK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN CLEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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