



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTARES ACQUISITIONS LTD**

Company Number: **08237758**

Date of this return: **11/12/2015**

SIC codes: **68310**

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

Situation of Registered Office: **SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ADAMS**

Former names:

Service Address: **SOLO HOUSE THE COURT YARD
LONDON ROAD
HORSHAM
WEST SUSSEX
GREAT BRITAIN
RH12 1AT**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISER**

Company Director 2

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

Surname: **ESSER**

Former names:

Service Address: **35 TRUGGERS
HANDCROSS
HAYWARDS HEATH
UNITED KINGDOM
RH17 6DQ**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **KAY**

Former names: **RYERSON**

Service Address: **35 TRUGGERS
HANDCROSS
HAYWARDS HEATH
UNITED KINGDOM
RH17 6DQ**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ESSER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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