



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ANTECHS COMPUTERS LIMITED

*Company Number:* 08472965

*Date of this return:* 04/04/2015

*SIC codes:* 47410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 CAMBRIDGE STREET  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 1JL

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **6 MANOR MEWS  
BRIDGE STREET EARITH  
ST. IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5UW**

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

*Date of Birth:*    **16/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT LEE**

*Surname:* **CHILDS**

*Former names:*

*Service Address:* **6 MANOR MEWS  
BRIDGE STREET  
ST. IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5UW**

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

*Date of Birth:* **24/05/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NEIL BENNETT**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LEE CHILDS**

## *Authorisation*

*Authenticated*

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

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