



Companies House

AR01 (ef)

Annual Return



X503D80U

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Company Name: **ANTALIS GROUP**

Company Number: **00157418**

Date of this return: **02/02/2016**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director 1

Type: **Person**
Full forename(s): ALAIN PHILIPPE DANIEL

Surname: GOURJON

Former names:

Service Address: C/O ANTALIS MCNAUGHTON LIMITED
GATEWAY HOUSE INTERLINK WAY WEST
COALVILLE
LEICESTERSHIRE
LE67 1LE

Country/State Usually Resident: FRANCE

Date of Birth: **/03/1965 *Nationality:* FRENCH

Occupation: GROUP ACCOUNTS AND
ADMINISTRATI

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUNTER**

Former names:

Service Address: **ANTALIS LIMITED GATEWAY HOUSE
INTERLINK WAY WEST
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1LE**

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

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MCCUE**

Former names:

Service Address: **ANTALIS MCNAUGHTON LIMITED GATEWAY HOUSE
INTERLINK WAY WEST
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1LE**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **XAVIER GERARD ULYSSE**

Surname: **ROY CONTANCIN**

Former names:

Service Address: **9 PLACE DES TERNES
PARIS
75017
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1958** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136926563
		<i>Aggregate nominal value</i>	136926563
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0037
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Class of shares	ORDINARY	<i>Number allotted</i>	83544000
		<i>Aggregate nominal value</i>	83544000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220470563
		<i>Total aggregate nominal value</i>	220470563

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **220470562 ORDINARY shares held as at the date of this return**
Name: **ANTALIS GROUP HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-12
Name: **ANTALIS FINANCE SARL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name:

ANTALIS INTERNATIONAL SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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