



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/04/2009

Company Name: **ANTLER HOLDINGS LIMITED**

Company Number: **05069235**

Company Details

Period Ending: **10/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1920

*Registered Office
Address:*

**PILOT WORKS ALFRED
STREET
BURY
LANCASHIRE
BL9 9EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JEFFREY
WOODCOCK**

Address: **261 CHAPELTOWN ROAD
TURTON
BOLTON
LANCASHIRE
BL7 0HQ**

Director 1 :

Name: **SIMON GLYN BURROWS**

Address: **16 HIGH STREET
KIMPTON
HITCHIN
HERTS
SG4 8RJ**

Date of Birth: **27/08/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER EGLIN**

Address: **16 SPRINGWATER DRIVE
WESTON
CREWE
CHESHIRE
UNITED KINGDOM
CW2 5FW**

Date of Birth: **08/09/1962** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **PETER FREDERICK
LAUGHTON**

Address: **THE MANOR CHURCH LANE,
YILDEN
BEDFORD
BEDFORDSHIRE
MK44 1AU**

Date of Birth: **02/05/1950** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **KAY TWINE**

Address: **APT 1701 SOVEREIGN POINT
31 THE QUAYS
SALFORD
LANCASHIRE
M50 3AX**

Date of Birth: **28/10/1962** Nationality: **British**

Occupation: **CEO**

Director 5 :

Name: **ANTON EDWARD
WELLENREITER**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/02/1969** Nationality: **British**

Occupation: **FUND MANAGER**

Director 6 :

Name: **ROBERT JEFFREY
WOODCOCK**

Address: **261 CHAPELTOWN ROAD
TURTON
BOLTON
LANCASHIRE
BL7 0HQ**

Date of Birth: **13/03/1957** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	23260	GBP232.6
ORDINARY B	80000	GBP800
A	0	GBP0
<i>TOTALS</i>	103260	GBP1032.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY A Shares held as at 10/03/2009

Name:

PHILIP POWELL

Address:

Shareholding 2:

3871 ORDINARY B Shares held as at 10/03/2009

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND D

Address:

Shareholding 3:

600 ORDINARY A Shares held as at 10/03/2009

Name:

DEBORAH PARR

Address:

Shareholding 4:

200 ORDINARY A Shares held as at 10/03/2009

Name:

PHILIP HOPWOOD

Address:

Shareholding 5:

1020 ORDINARY A Shares held as at 10/03/2009

Name:

GARY RICHARD LAURENCE CAPELL

Address:

Shareholding 6:

6957 ORDINARY B Shares held as at 10/03/2009

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND C

Address:

Shareholding 7:

9725 ORDINARY B Shares held as at 10/03/2009

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND B

Address:

Shareholding 8:

1020 ORDINARY A Shares held as at 10/03/2009

Name:

SIMON GLYN BURROWS

Address:

Shareholding 9:

4500 ORDINARY A Shares held as at 10/03/2009

Name:

PETER LAUGHTON

Address:

Shareholding 1:
0 **20490 ORDINARY B Shares held as at 10/03/2009**
Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND A**
Address:

Shareholding 1:
1 **200 ORDINARY A Shares held as at 10/03/2009**
Name: **HUGH NIGEL STEVENS**
Address:

Shareholding 1:
2 **4500 ORDINARY A Shares held as at 10/03/2009**
Name: **ROBERT JEFFREY WOODCOCK**
Address:

Shareholding 1:
3 **82 ORDINARY B Shares held as at 10/03/2009**

Name: **EUROVENT**

Address:

Shareholding 1:
4 **200 ORDINARY A Shares held as at 10/03/2009**

Name: **CHRISTINE GAINSLEY**

Address:

Shareholding 1:
5 **696 ORDINARY B Shares held as at 10/03/2009**

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND GMBH & CO
KG**

Address:

Shareholding 1:
6 **200 ORDINARY A Shares held as at 10/03/2009**

Name: **RICHARD SUTCLIFFE**

Address:

Shareholding 1:
7 **23322 ORDINARY B Shares held as at 10/03/2009**

Name: **BARCLAYS INDUSTRIAL INVESTMENTS LTD**

Address:

Shareholding 1:
8 **10200 ORDINARY B Shares held as at 10/03/2009**

Name: **BARCLAYS PRIVATE EQUITY PVLPTD PARTNERSHIP**

Address:

Shareholding 1:
9

600 ORDINARY B Shares held as at 10/03/2009

Name:

PARALLEL VENTURES NOMINEES NO 2 LIMITED

Address:

Shareholding 2:
0

0 ORDINARY A Shares held as at 10/03/2009
200 DISPOSED OF IN PERIOD ON 08/09/2008

Name:

SARAH BOOTH

Address:

Shareholding 2:
1

4500 ORDINARY A Shares held as at 10/03/2009

Name:

PATRICIA BRIDGE

Address:

Shareholding 2: **3791 ORDINARY B Shares held as at 10/03/2009**
2

Name: **CLINK STREET NOMINEES LIMITED**

Address:

Shareholding 2: **266 ORDINARY B Shares held as at 10/03/2009**
3

Name: **BPE EUROPEAN PARTNER LP**

Address:

Shareholding 2: **200 ORDINARY A Shares held as at 10/03/2009**
4

Name: **CARL BAGNALL**

Address:

Shareholding 2:
5 **4500 ORDINARY A Shares held as at 10/03/2009**

Name: **KAY TWINE**

Address:

Shareholding 2:
6 **1020 ORDINARY A Shares held as at 10/03/2009**

Name: **PETER EGLIN**

Address:

Shareholding 2:
7 **200 ORDINARY A Shares held as at 10/03/2009**

Name: **WILLIAM MONTAGUE**

Address:

Shareholding 2:
8 **200 ORDINARY A Shares held as at 10/03/2009**

Name: **CLAIRE WILLOUGHBY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**