



Companies House
— for the record —

AR01 (ef)

Annual Return



X15KVSUP

Received for filing in Electronic Format on the: **27/03/2012**

Company Name: **ARTIZANO LIMITED**

Company Number: **03943291**

Date of this return: **09/03/2012**

SIC codes: **47599**

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

Situation of Registered Office: **STRATTON BEECHES 4 CENTRAL
LODGE, GRAVESEND ROAD, WROTHAM
SEVENOAKS
KENT
TN15 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **ADAMS**

Former names:

Service Address: **STRATTON BEECHES CENTRAL LODGE
GRAVESEND ROAD
WROTHAM
KENT
TN15 7JW**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE MARGARET**

Surname: **ADAMS**

Former names:

Service Address: **STRATTON BEECHES CENTRAL LODGE
GRAVESEND ROAD, WROTHAM
SEVENOAKS
KENT
TN15 7JW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: CATHERINE ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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