



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6G2DD**

*Company Name:* **3013 Contemporary Art Limited**

*Company Number:* **07013013**

*Date of this return:* **08/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5 YEOMANS COURT WARE ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASON STUART**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **C/O WILKINS KENNEDY 5 YEOMANS COURT  
WARE ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7HJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SALLY EDWINA**

*Surname:*                                **MITCHELL**

*Former names:*                        **JOHNSON**

*Service Address:*                    **5 YEOMANS COURT WARE ROAD  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 7HJ**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **24/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY EDWINA MITCHELL**

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## *Authorisation*

*Authenticated*

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

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