

AR01 (ef)

Annual Return



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Company Name: ARTIZANO LIMITED

Company Number: 03943291

Date of this return: 09/03/2010

SIC codes: 5244

Company Type: Private company limited by shares

Situation of Registered

STRATTON BEECHES, 4, CENTRAL Office: LODGE, GRAVESEND ROAD, WROTHAM

SEVENOAKS

KENT TN157JW

Officers of the company

Company Secretary

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: 1960-07-03 Nationality: BRITISH

Occupation: BUSINESS WOMAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|---|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES. | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 09/03/2010

Name: **CATHERINE ADAMS**

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact |
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