

for the record —

Annual Return

Company Name: ARTISTICK LIMITED

00912102 Company Number:

Received for filing in Electronic Format on the: 05/07/2005

Company Details

Period Ending: 14/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

OTHER RETAIL SPECIALIST STORES 5248

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

LYNN LANE **At Registered Office SHENSTONE LICHFIELD**

AT REGISTERED **OFFICE**

Details of Officers of the Company

Company Secretary:

STAFFORDSHIRE

WS14 0DX

Name: ANNE ELIZABETH BIRCH Address: 14 ANGELICA

TAMWORTH

STAFFORDSHIRE B77 3JZ

Director 1:

Occupation:

Address: Name: MR GRAHAM BEVERLEY 30 HARTOPP ROAD

> **JONES** FOUR OAKS

Date of Birth: 01/10/1946 **SUTTON COLDFIELD**

Nationality: WEST MIDLANDS B74 2QY **BRITISH**

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/06/2005

Name: FINE ART GROUP LTD

Address: LYNN LANE

SHENSTONE LICHFIELD

STAFFORDSHIRE WS14 0DX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/07/2005 Authenticated: Yes (E/W)