



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1633VUB

Company Name: **ART CONTACT LIMITED**

Company Number: **02700787**

Date of this return: **26/03/2012**

SIC codes: **90030**

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

Situation of Registered Office: **PYRAMID HOUSE
956 HIGH ROAD
LONDON
N12 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NELSON FREDERICK**

Surname: **CORNISH**

Former names:

Service Address: **UNIT 4 HILL HOUSE FARM
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE31 6HY**

Company Director ***1***

Type: **Person**

Full forename(s): **NELSON FREDERICK**

Surname: **CORNISH**

Former names:

Service Address: **UNIT 4 HILL HOUSE FARM
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE31 6HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS VIRGINIA MISATUSKI**

Surname: **CORNISH**

Former names:

Service Address: **UNIT 4 HILL HOUSE FARM
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE31 6HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1958**

Nationality: **USA**

Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO VOTE AT MEETINGS AND TO RECEIVE ORDINARY DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **V.M. CORNISH**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **NELSON CORNISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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