



Companies House

AR01 (ef)

Annual Return



X54W99IO

Received for filing in Electronic Format on the: **14/04/2016**

Company Name: **ART CONSTRUCT (UK) LIMITED**

Company Number: **03184952**

Date of this return: **12/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **3/4 SENTINEL SQUARE
BRENT STREET
LONDON
NW4 2EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **JENKINS**

Former names:

Service Address: **BLAENGILFACH
RHOS
LLANDYSUL
CARMARTHENSHIRE
SA44 5HE**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA JANE**

Surname: **HURST**

Former names:

Service Address: **BLAENGILFACH
RHOS
LLANDYSUL
CARMARTHENSHIRE
SA44 5HE**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **JENKINS**

Former names:

Service Address: **BLAENGILFACH
RHOS
LLANDYSUL
CARMARTHENSHIRE
SA44 5HE**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **PROPS MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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: **JULIE JENKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JANE HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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