



Companies House

— for the record —

363a_(ef)

Annual Return



XSXAF39N

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **HB ART CORPORATION LIMITED**

Company Number: **03823481**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5224

*Registered Office
Address:*

**1A CALTON AVENUE
LONDON
SE21 7DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE HEATHER BENYAYER** *Address:* **41 UNDERHILL ROAD
EAST DULWICH
LONDON
SE22 0QZ**

Director 1 :

Name: **ROBERT BENYAYER** *Address:* **41 UNDERHILL ROAD
EAST DULWICH
LONDON
SE22 0QZ**

Date of Birth: **07/07/1956** *Nationality:* **FRENCH** *Occupation:* **RESTAURANT OWNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/08/2008

Name:

JOSEPHINE HEATHER BENYAYER

Address:

**41 UNDERHILL ROAD
EAST DULWICH
LONDON
SE22 0QZ**

Shareholding 2:

50 ORDINARY Shares held as at 11/08/2008

Name:

ROBERT BENYAYER

Address:

**41 UNDERHILL ROAD
EAST DULWICH
LONDON
SE22 0QZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**