



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2013

X2MWT2NC

Company Name: ART TECHNOLOGY AND CONSULTANCY LIMITED

Company Number: 08284983

Date of this return: 07/11/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 16 ANCHOR STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0JY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAIRI**

Surname: **MACLEOD**

Former names:

Service Address: **THE CROFT NOUNSLEY ROAD
HATFIELD PEVEREL
ESSEX
UNITED KINGDOM
CM3 2NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **LOOTS**

Former names:

Service Address: **THE CROFT NOUNSLEY ROAD
HATFIELD PEVEREL
ESSEX
UNITED KINGDOM
CM3 2NQ**

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

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: RYAN LOOTS

Authorisation

Authenticated

This form was authorised by one of the following:

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