



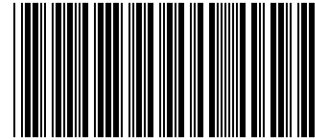
Companies House
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Annual Return

Company Name: **COLART FINE ART & GRAPHICS LIMITED**

Company Number: **00016193**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**WHITEFRIARS AVE
WEALDSTONE
HARROW
MIDDLESEX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ROSALYN KEIGHTLEY**

Address: **ORCHARD COTTAGE
JOCKEY END GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 6HR**

Director 1:

Name: **RICHARD GOODBAN**
Date of Birth: **24/03/1951**
Nationality: **BRITISH**
Occupation: **COMMERCIAL BRAND
DIRECTOR**

Address: **CHERRY LAWN
BRIDLE LANE LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4JB**

Director 2:

Name: **JANET ROSALYN
KEIGHTLEY** *Address:* **ORCHARD COTTAGE
JOCKEY END GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 6HR**

Date of Birth: **08/08/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **ERIK URNES** *Address:* **9 BANK LANE
LONDON SW15 5JT**

Date of Birth: **28/02/1971**

Nationality: **NORWEGIAN**

Occupation: **C E O**

Director 4:

Name: **CHRISTOPHER EDWARD
WRAIGHT** *Address:* **9 ASTON PARK
ASTON ROWANT
WATLINGTON
OXFORDSHIRE OX49 5SW**

Date of Birth: **01/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	5856000	GBP1464000
TOTALS	5856000	GBP1464000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4099200 ORDINARY Shares held as at 31/12/2007

Name: **COLART CONTRACT MANUFACTURING LTD**

Address: **WHITEFRIARS AVENUE
HARROW
MIDDLESEX HA3 5RH**

Shareholding 2:

1171200 ORDINARY Shares held as at 31/12/2007

Name: **COLART FINANCE LIMITED**

Address: **WHITEFRIARS AVENUE
HARROW
MIDDLESEX HA3 5RH**

Shareholding 3:

585600 ORDINARY Shares held as at 31/12/2007

Name: **COLART INTERNATIONAL HOLDINGS LIMITED**

Address: **WHITEFRIARS AVENUE
HARROW
MIDDLESEX HA3 5RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**