



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWB8AGTV

Received for filing in Electronic Format on the: **20/01/2010**

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

*Company Number:* **00016193**

*Date of this return:* **31/12/2009**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **WHITEFRIARS AVE  
WEALDSTONE  
HARROW  
MIDDLESEX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS JANET ROSALYN**

*Surname:* **KEIGHTLEY**

*Former names:*

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

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR PAUL**

*Surname:*               **ASTON**

*Former names:*

*Service Address:*       **2A ACACIA GROVE  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3AJ**

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

*Date of Birth:*   **05/11/1960**

*Nationality:*   **BRITISH**

*Occupation:*   **UK DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD**  
*Surname:*                      **GOODBAN**  
*Former names:*  
*Service Address:*              **CHERRY LAWN  
BRIDLE LANE LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4JB**

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

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

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MISS JANET ROSALYN**  
*Surname:*                      **KEIGHTLEY**  
*Former names:*  
*Service Address:*              **ORCHARD COTTAGE  
JOCKEY END GADDESSEN ROW  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 6HR**

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

*Date of Birth:*   **08/08/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL**

*Surname:*                **ROBSON**

*Former names:*

*Service Address:*        **31 FANSHAWE CRESCENT  
WARE  
HERTFORDSHIRE  
SG12 0AR**

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

*Date of Birth:*   **15/08/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>5856000</b>
		<i>Aggregate nominal value</i>	<b>1464000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL RIGHTS REGARDING VOTING, DIVIDEND AND DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5856000</b>
		<i>Total aggregate nominal value</i>	<b>1464000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**4099200 ORDINARY Shares held as at 31/12/2009**

*Name:*

**COLART CONTRACT MANUFACTURING LTD**

*Address:*

*Shareholding 2:*

**585600 ORDINARY Shares held as at 31/12/2009**

*Name:*

**COLART INTERNATIONAL HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**1171200 ORDINARY Shares held as at 31/12/2009**

*Name:*

**COLART FINANCE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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