



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTES CERAMICS (SALES) LIMITED**

Company Number: **01136569**

Date of this return: **31/12/2011**

SIC codes: **86230**

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

Situation of Registered Office: **SUITE 3PM MID DAY COURT
20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAXINE**

Surname: **EDWARDS**

Former names:

Service Address: **51 SUNNY BANK
WARLINGHAM
SURREY
CR6 9ST**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH BERNARD**

Surname: **SIMES**

Former names:

Service Address: **51 SUNNY BANK
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9ST**

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

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **K.B.C. SIMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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