



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

X400UNV7

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

*Company Number:* **01136569**

*Date of this return:* **31/12/2014**

*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)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.