



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

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Company Name: **ARTIC ESTATES LIMITED**

Company Number: **03224187**

Date of this return: **11/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **6 RHYDYPENAU CLOSE
CARDIFF
UNITED KINGDOM
CF14 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM CHARLES**

Surname: **PAYNE**

Former names:

Service Address: **6 RHYD Y PENAU CLOSE
LLANISHEN
CARDIFF
CF14 0NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **PAYNE**

Former names:

Service Address: **6 RHYD Y PENAU CLOSE
LLANISHEN
CARDIFF
CF14 0NF**

Country/State Usually Resident: **WALES**

Date of Birth: **29/01/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES OWEN**

Surname: **THEAKSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR (F.R.I.C.
S)**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU. EACH SHARE CARRIES ONE VOTE IN ALL MATTERS.

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 11/07/2011 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 : 50 ORDINARY shares held as at 2011-07-11
Name: R J HODGE LTD IN ADMIN RECEIVERSHIP

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-11
Name: J THEAKSTON

Name: TJO THEAKSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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