



Companies House
— for the record —

AR01 (ef)

Annual Return



XGMH0J43

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Company Name: **ART DEPARTMENT (AGENCY) LIMITED**

Company Number: **03551818**

Date of this return: **11/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O CREASEY ALEXANDER & CO
PARKGATE HOUSE
33A PRATT STREET
LONDON
NW1 0BG**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **DEBORAH**
Surname: **RANDALL-CUTLER**
Former names:
Service Address: **51 PRATT STREET**
 LONDON
 NW1 0BJ

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

Date of Birth: **1953-12-11** *Nationality:* **BRITISH**
Occupation: **BOOKING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY FULLY PAID SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

2 ORDINARY Shares held as at 11/04/2010

Name: **DEBORAH RANDALL-CUTLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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