

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/01/2012

X11COTFV

Company Name: 21ST CENTURY ART LIMITED

Company Number: 03691046

Date of this return: 31/12/2011

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

3/49 CORNWALLIS GARDENS

HASTINGS EAST SUSSEX

UNITED KINGDOM

TN34 1LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEVEN ANTHONY

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1959 Nationality: BRITISH

Occupation: CREATIVE SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	0
Prescribed particulars NONE		Amount unpaid per share	U

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

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 : 2 ORDINARY shares held as at the date of this return

Name: S.A. WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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