



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

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Company Name: **Aarrtt Limited**

Company Number: **03746640**

Date of this return: **07/04/2012**

SIC codes: **62090**
90010

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GEORGINA HENRIETTA ALICE**

Surname: **WELCH**

Former names:

Service Address: **9 CHARLTON PARK HOUSE
CHARLTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **ROBBINS**

Former names:

Service Address: **9 CHARLTON PARK HOUSE
CHARLTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA HENRIETTA ALICE**

Surname: **WELCH**

Former names:

Service Address: **9 CHARLTON PARK HOUSE
CHARLTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1969**

Nationality: **BRITISH**

Occupation: **SCULPTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ALL SHARES RANK EQUALLY IN TERMS OF DIVIDEND RIGHTS.

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 07/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY ROBBINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA HENRIETTA ALICE WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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