



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARTIZANI LTD**

*Company Number:* **03983082**

*Date of this return:* **28/04/2012**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **74 DICKENSON ROAD  
RUSHOLME  
MANCHESTER  
M14 5HF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS RACHEL ELIZABETH**

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES WILLIAM**

*Surname:*                         **MACPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **STREET THEATRE & CIRCUS**  
                             **PERFOM**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THESE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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:* **JAMES WILLIAM MACPHERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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