



Companies House
— for the record —

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Annual Return



XYMM23Z7

Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **CONTEMPORARY ART HOLDINGS LIMITED**

Company Number: **04085579**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PILLAR HOUSE 113-115
BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MONTGOMERY DUPLOCK** *Address:* **9 CAPEL COURT
THE BURGAGE, PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3EL**

Director 1 :

Name: **CELIA JANE DUPLOCK** *Address:* **4 THE DOWNS
FRAMPTON MANSELL
STROUD
GLOUCESTERSHIRE
GL6 8HY**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH** *Occupation:* **ART DEALER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2008

Name:

CELIA DUPLOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**