



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARTWORK DESIGN LIMITED**

Company Number: **04098890**

Date of this return: **30/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HIGHLAND HOUSE MAYFLOWER CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY KENNETH**

Surname: **GOVER**

Former names:

Service Address: **71 PINE ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 1JU**

Company Director ***1***

Type: **Person**

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

Surname: **GOVER**

Former names:

Service Address: **71 PINE ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 1JU**

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

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERRY KEVIN**

Surname: **GOVER**

Former names:

Service Address: **23 ROSEMOUNT COURT
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3BW**

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

Date of Birth: **20/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: **ANTHONY KENNETH GOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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