



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **A.R.T. BUSINESS CONSULTING LIMITED**

Company Number: **04239070**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**WATERFRONT HOUSE
NEW BRUNSWICK
STREET
WAKEFIELD
WEST YORKSHIRE
WF1 5QW**

*Register of
Members Address:*

**WATERFRONT HOUSE
NEW BRUNSWICK
STREET
WAKEFIELD
WEST YORKSHIRE
WF1 5QW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A.R.T. BUSINESS
MANAGEMENT GROUP
LIMITED**

Address: **60 MARKET SQUARE
BELIZE CITY
BELIZE
POB 364**

Company Secretary 2:

Name: **C.A. ECLAT SOLUTIONS
LTD.**

Address: **60 MARKET SQUARE
BELIZE CITY
BELIZE, C.A.
POB 364**

Director 1 :

Name: **MISTER STUART RALPH
POPPLETON**

Address: **WATERFRONT HOUSE, NEW
BRUNSWICK STREET
WAKEFIELD
WEST YORKSHIRE
UK
WF1 5QW**

Date of Birth: **28/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100000	GBP100000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 21/06/2009

Name: **C.A. ECLAT SOLUTIONS LTD.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

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