



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

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Company Name: **ARTLOOK SOFTWARE LIMITED**

Company Number: **04359837**

Date of this return: **20/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **NORFOLK HOUSE CENTRE
82 SAXON GATE WEST
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES DAVID ROLAND**

Surname: **DAVIES**

Former names:

Service Address: **100 MILFORD AVENUE
STONY STRATFORD
BUCKINGHAMSHIRE
MK11 1HE**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES DAVID ROLAND**

Surname: **DAVIES**

Former names:

Service Address: **100 MILFORD AVENUE
STONY STRATFORD
BUCKINGHAMSHIRE
MK11 1HE**

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

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HYAMS**

Former names:

Service Address: **8 QUEENS PARADE
BRISTOL
BS1 5XJ**

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

Date of Birth: **20/07/1952**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHTS TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : 490 ORDINARY shares held as at the date of this return
Name: CHARLES D R DAVIES

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: JONATHAN JULIAN HYAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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