



Companies House
— for the record —

AR01 (ef)

Annual Return



XTV89HCV

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Company Name: **THE ABSTRACT ART FACTORY LIMITED**

Company Number: **04360211**

Date of this return: **25/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HARROVIAN BUS. SERV. LTD.
1 WARNER HOUSE
HARROVIAN BUS. VILLAGE,, HARROW
MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **NORTH**

Former names:

Service Address: **125 LOWER SHAWLANDS
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **BRADLEY**

Former names:

Service Address: **12 PRINTERS ROW
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1960**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **2**

Type: **Person**

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

Surname: **NATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1981**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER MARTIN**

Surname: **NORTH**

Former names:

Service Address: **125 LOWER SHAWLANDS
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LQ**

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

Date of Birth: **23/07/1949**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTING RIGHT PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 25/01/2010
25 DISPOSED OF IN PERIOD ON 24/01/2010

Name: **PETER MARTIN NORTH**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 25/01/2010
25 DISPOSED OF IN PERIOD ON 24/01/2010

Name: SUSAN NORTH

Address:

Shareholding : 3

25 ORDINARY Shares held as at 25/01/2010

Name: MR KYLE NATHAN

Address:

Shareholding : 4

25 ORDINARY Shares held as at 25/01/2010

Name: MR DAVID BRADLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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