



Companies House
— for the record —

363a_(ef)

Annual Return



XTLMPYSC

Received for filing in Electronic Format on the: 11/04/2008

Company Name: **ART FOUNDERS LIMITED**

Company Number: **04646021**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC codes:

2751

2753

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WARNERS MILL
SILKS WAY
BRAINTREE
ESSEX
CM7 3GB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RODNEY SEAMAN**

Address: **167 LONDON ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 8PT**

Director 1 :

Name: **MR DAVID GRAHAM BISSET**

Address: **11 MORGANS ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 8BS**

Date of Birth:

12/11/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RODNEY SEAMAN**

Address: **167 LONDON ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 8PT**

Date of Birth:

22/08/1944

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>
Other	138000	GBP138000.00
Other	122000	GBP122000.00
<i>TOTALS</i>		
	260000	GBP260000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13938 ORDINARY 1 'A' SHARES Shares held as at 23/01/2008

Name: **FINCH SEAMAN ENFIELD GROUP LIMITED**
Address: **11 SWINBORNE DRIVE
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE
ESSEX
ENGLAND
CM7 2YP**

Shareholding 2:

122000 ORDINARY 1 'B' SHARES Shares held as at 23/01/2008

Name: **FINCH SEAMAN ENFIELD GROUP LIMITED**
Address: **11 SWINBORNE DRIVE
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE
ESSEX
ENGLAND
CM7 2YP**

Shareholding 3:

124062 ORDINARY 1 'A' SHARES Shares held as at 23/01/2008

Name:

RODNEY SEAMAN

Address:

167 LONDON ROAD

BRAINTREE

ESSEX

ENGLAND

CM7 8PT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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