



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJJPHUU

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Company Name: **ART FOUNDERS LIMITED**

Company Number: **04646021**

Date of this return: **23/01/2010**

SIC codes: **2751**
2753

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

Situation of Registered Office: **3 WARNERS MILL
SILKS WAY,
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3GB**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SEAMAN**

Former names:

Service Address: **167 LONDON ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 8PT**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**
Surname: **BAST-BOVERHOFF**
Former names: **BAST- BOVERHOFF**
Service Address: **8 SAXON WAY
LYCHPIT
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8SA**

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

Date of Birth: **04/02/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RODNEY**
Surname: **SEAMAN**
Former names:
Service Address: **167 LONDON ROAD**
 BRAINTREE
 ESSEX
 UNITED KINGDOM
 CM7 8PT

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

Date of Birth: **22/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A' SHARES	<i>Number allotted</i>	138000
		<i>Aggregate nominal value</i>	138000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Class of shares	ORDINARY GBP1 'B' SHARES	<i>Number allotted</i>	122000
		<i>Aggregate nominal value</i>	122000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

13938 ORDINARY GBP1 'A' SHARES Shares held as at 23/01/2010

Name:

FINCH SEAMAN ENFIELD GROUP LIMITED

Address:

Shareholding : 2

124062 ORDINARY GBP1 'A' SHARES Shares held as at 23/01/2010

Name:

RODNEY SEAMAN

Address:

Shareholding : 3

122000 ORDINARY GBP1 'B' SHARES Shares held as at 23/01/2010

Name:

FINCH SEAMAN ENFIELD GROUP LIMITED

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.