



Companies House

— for the record —

363a_(ef)

Annual Return



XJWVG6NG

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **ARTESANO LIMITED**

Company Number: **04946459**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5-9 BERKELEY AVENUE
READING
BERKSHIRE
RG1 6EL**

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVESTER COOMBER**

Address: **28 MANSFIELD ROAD
READING
RG1 6AJ**

Director 1 :

Name: **SUSAN MARY COMBER**

Address: **28 MANSFIELD ROAD
READING
BERKSHIRE
RG1 6AJ**

Date of Birth: **20/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **THOMAS ANTONY
MALCOLM COOMBER**

Address: **176 READING ROAD
WOODLEY
READING
BERKSHIRE
RG5 3AA**

Date of Birth: **13/06/1973** *Nationality:* **BRITISH**

Occupation: **SALES 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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/10/2008

Name: **THOMAS ANTONY MALCOLM COOMBER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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