



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRIMCOKC

Received for filing in Electronic Format on the: **26/10/2010**

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*Company Name:* **ARTESANO LIMITED**

*Company Number:* **04946459**

*Date of this return:* **18/10/2010**

*SIC codes:* **5156**

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

*Situation of Registered Office:* **UNIT G LAMBS FARM BUSINESS PARK BASINGSTOKE ROAD  
SWALLOWFIELD  
READING  
BERKSHIRE  
RG7 1PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SYLVESTER ANTONY**

*Surname:* **COOMBER**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DR SYLVESTER ANTONY**

*Surname:* **COOMBER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN MARY**

*Surname:*                           **COMBER**

*Former names:*

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

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

*Date of Birth:*    **20/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SYLVESTER ANTONY**

*Surname:* **COOMBER**

*Former names:*

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

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

*Date of Birth:* **20/04/1944** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS ANTONY MALCOLM**

*Surname:*                         **COOMBER**

*Former names:*

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

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

*Date of Birth:*    **13/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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* : 100 ORDINARY shares held as at 2010-10-18  
*Name:* THOMAS ANTONY MALCOLM COOMBER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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