



Companies House
— for the record —

363a_(ef)

Annual Return



X51RK8UG

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **ARTPLANT LIMITED**

Company Number: **05379048**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 ELM PARK ROAD
FINCHLEY
LONDON
N3 1EG**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE RYDE**

Address: **9 HELEN COURT
118 HENDON LANE
FINCHLEY
LONDON
N3 3SX**

Director 1 :

Name: **GAYNOR BOND**

Address: **35 ELM PARK ROAD
LONDON
UNITED KINGDOM
N3 1EG**

Date of Birth: **07/11/1965** *Nationality:* **British**

Occupation: **MANAGING 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008

Name:

GAYLOR BOND

Address:

**35 ELM PARK ROAD
FINCHLEY
LONDON
N3 3SX**

Shareholding 2:

0 ORDINARY Shares held as at 01/03/2008

50 DISPOSED OF IN PERIOD ON 01/12/2007

Name:

STEPHEN RYDE

Address:

**5 HEYES LODGE DARK LANE
WHITTLE SPRINGS
LANCASHIRE
PR6 8AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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