



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DGU8G

Company Name: **ARTPLANT LIMITED**

Company Number: **05379048**

Date of this return: **01/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **35 ELM PARK ROAD
FINCHLEY
LONDON
N3 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **RYDE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **BOND**

Former names:

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

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

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GAYNOR BOND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
14 shares transferred on 2013-03-02
Name: **STEPHEN RYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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