



Companies House

AR01 (ef)

Annual Return



X2N4RQDC

Received for filing in Electronic Format on the: **13/12/2013**

Company Name: **ARTFUL ASHES LIMITED**

Company Number: **05624162**

Date of this return: **16/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MSA FERNDAL ACCOUNTANCY
NOVA HOUSE AUDLEY AVENUE ENTERPRISE PARK
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **APPLEBY**

Former names:

Service Address: **THE FLINT MILL MILL STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8BA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **APPLEBY**

Former names:

Service Address: **THE FLINT MILL MILL STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DORA DIANA**

Surname: **APPLEBY**

Former names:

Service Address: **THE FLINT MILL MILL STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8BA**

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

Date of Birth: **02/04/1962** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE ENJOYS AN EQUAL RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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 16/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN APPLEBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DORA APPLEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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