



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2353UN5

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*Company Name:* **ART BORDER LINE LIMITED**

*Company Number:* **05676633**

*Date of this return:* **16/01/2013**

*SIC codes:* **47781**

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

*Situation of Registered Office:* **TATTERSHALL HOUSE  
19 ST CATHERINE'S ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 6TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C & H CONSULTANCY SERVICES LTD**

*Registered or  
principal address:* **19 ST.CATHERINES ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **GRANTHAM, LINCOLNSHIRE**  
*Registration Number:* **2808394**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SAJI**

*Surname:*                **BAC MITRA**

*Former names:*

*Service Address:*        **5 CLEVELAND SQUARE  
LONDON  
W2 6DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1974**                      *Nationality:*    **FRENCH**

*Occupation:*    **ARTIST AGENT**

## Statement of Capital (Share Capital)

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|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>"FULLY PARTICIPATING SHARES"</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAJI BAC MITRA**

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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.