



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **(T)ART NORTH LIMITED**

Company Number: **05792886**

Date of this return: **24/04/2010**

SIC codes: **5248**

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

Situation of Registered Office: **20 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ELWIN**

Former names:

Service Address: **110 GREENALLS AVENUE
WARRINGTON
CHESHIRE
WA4 6RJ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **ASHBROOK**

Former names:

Service Address: **16 ELLESMERE ROAD
WARRINGTON
CHESHIRE
WA4 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ELWIN**

Former names:

Service Address: **110 GREENALLS AVENUE
WARRINGTON
CHESHIRE
WA4 6RJ**

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

Date of Birth: **30/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | SHARES HAVE EQUAL VOTING AND DIVIDENDS RIGHTS AND RANK PARI PASSU IN THE EVENT OF DISTRIBUTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

1 ORDINARY Shares held as at 24/04/2010

Name: **MICHAEL ELWIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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