



Companies House

AR01 (ef)

Annual Return



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Company Name: **ART & LEISURE LIMITED**

Company Number: **05892296**

Date of this return: **29/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 TINTAGEL CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 0QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JIRI**

Surname: **PICKA**

Former names:

Service Address: **76 2ND FLOOR RASINIVO NABREZI
PRAGUE 2 , CZ-12000
CZECH REPUBLIC**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALENA**

Surname: **SPINAROVA**

Former names:

Service Address: **1376/13 DOLNI
ZDAR NAD SAZAVOU 1
CZ-59101
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **30/11/1978** *Nationality:* **CZECH**

Occupation: **ARTS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ALENA SPINAROVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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