



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **THE ARTFUL GROUP LIMITED**

Company Number: **06092347**

Date of this return: **09/02/2010**

SIC codes: **2215**
3663

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

Situation of Registered Office: **33 -34 LILIPUT ROAD
BRACKMILLS
NORTHAMPTON
UNITED KINGDOM
NN4 7DT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LPE SERVICES LIMITED**

Registered or principal address: **5 GREAT COLLEGE STREET
LONDON
SURREY
UNITED KINGDOM
SW1P 3SJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6232289**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Secretary 2

Type: **Corporate**

Name: **RJP SECRETARIES LIMITED**

Registered or principal address: **2 A C COURT
HIGH STREET
THAMES DITTON
UNITED KINGDOM
KT7 0SR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2989995**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN**
Surname: **MCGRADY**
Former names:
Service Address: **33 -34 LILIPUT ROAD
BRACKMILLS
NORTHAMPTON
UNITED KINGDOM
NN4 7DT**

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

Date of Birth: **1969-11-08** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**
Full forename(s): **SIR CHARLES DE VERE**
Surname: **SHAW**
Former names:
Service Address: **PIGEON FARMHOUSE
GREENHAM
BERKSHIRE
UNITED KINGDOM
RG19 8SP**

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

Date of Birth: **1957-03-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **SOAL**
Former names:
Service Address: **33 -34 LILIPUT ROAD
BRACKMILLS
NORTHAMPTON
UNITED KINGDOM
NN4 7DT**

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

Date of Birth: **1970-03-13** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **THREEV DIRECTORS LLP**
Registered or principal address: **35 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 4LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC332717**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1.50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	1.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

45 ORDINARY-A Shares held as at 09/02/2010

Name: **PRAXIS NOMINEES LIMITED**

Address:

Shareholding : 2

105 ORDINARY-A Shares held as at 09/02/2010

Name:

RCAPITAL LIMITED

Address:

Shareholding : 3

0 ORDINARY-B Shares held as at 09/02/2010

50 DISPOSED OF IN PERIOD ON 30/07/2009

Name:

GRAEME ARKELL

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.