



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAN4CW5B**

*Company Name:* **ARTIFEX DESIGN LIMITED**

*Company Number:* **06940123**

*Date of this return:* **22/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **23 WOOLSTON AVENUE  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 3DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRADBURY**

*Former names:*

*Service Address:* **23 WOOLSTON AVENUE  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 3DZ**

*Company Director*    **1**

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

*Surname:*                                **BRADBURY**

*Former names:*

*Service Address:*                        **23 WOOLSTON AVENUE  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 3DZ**

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

*Date of Birth:*   **29/08/1985**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT SPECIALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS JOSHUA**

*Surname:* **ELLIOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

STANDARD MEMO & ARTICLES APPLY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : 5 ORDINARY shares held as at 2011-06-22  
*Name:* ANDREW BRADBURY

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-22  
*Name:* SUZANNE CHARLTON

*Shareholding 3* : 5 ORDINARY shares held as at 2011-06-22  
*Name:* JOSHUA ELLIOT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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