



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06940123**

*Date of this return:* **22/06/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **12-14 MACON COURT  
CREWE  
CHESHIRE  
CW1 6EA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRADBURY**

*Former names:*

*Service Address:* **190A ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9SF**

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*Company Director*    ***1***

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

*Surname:*                           **BRADBURY**

*Former names:*

*Service Address:*                **190A ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 9SF**

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

*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:* **190A ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9SF**

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

*Date of Birth:* **22/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BRADBURY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOSHUA ELLIOT**

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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.