

AR01 (ef)

Annual Return



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12/08/2013

Company Name:

AARTWORKS STITCH AND PRINT LIMITED

Company Number:

06978100

Date of this return:

01/08/2013

SIC codes:

47710

Company Type:

Private company limited by shares

Situation of Registered

4 TIGEL MEWS

Office:

NORCOT ROAD TILEHURST

READING BERKSHIRE RG30 6BR

Officers of the company

| Compa | ny Secretary | v 1 |
|-----------------|--------------|-----|
| ~ ~ · · · · · · | \sim | |

Type: Person

Full forename(s): MR MARTIN ROCCO

Surname: BEBAN

Former names:

Service Address: 4 TIGEL MEWS

NORCOT ROAD TILEHURST

READING BERKSHIRE ENGLAND RG30 6BR

| Company Director Type: Full forename(s): | I Person MR MARTIN ROCCO |
|---|---|
| Surname: | BEBAN |
| Former names: | |
| Service Address: | 4 TIGEL MEWS NORCOT ROAD READING BERKSHIRE RG30 6BR |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 05/07/1962 Occupation: COMPUTE | Nationality: BRITISH R ANALYST |

Company Director 2

Type: Person

Full forename(s): MS JENNIFER IRENE

Surname: STEBBINGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/07/1967 Nationality: NEW ZEALANDER

Occupation: GRAPHIC ARTIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

STANDARD SHAREHOLDER RIGHTS ASSIGNED TO BOTH DIRECTOR SHAREHOLDERS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: JENNIFER STEBBINGS

Shareholding 2 : 98 ORDINARY shares held as at the date of this return

Name: AARTWORKS STITCH AND PRINT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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