

AR01 (ef)

Annual Return



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10/10/2012

Company Name:

ARTISAN GLASS STRUCTURES LIMITED

Company Number:

07004935

Date of this return:

29/08/2012

SIC codes:

43342

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 YELVERTON COURT WESTWOOD GRANGE

CRAMLINGTON

NORTHUMBERLAND UNITED KINGDOM

NE23 1TP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT JOSEPH

Surname: WHATNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 11/05/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of sharesORDINARYNumber allotted100Aggregate nominal100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 VOTE PER SHARE AND DIVIDEND RIGHTS

| State | ment of Capital (Tot | tals) | | |
|----------|----------------------|----------------------------------|-----|--|
| 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 29/08/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT WHATNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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