



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **AART SOLUTIONS LTD**

Company Number: **07025698**

Date of this return: **22/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **12 WIGGENHALL ROAD
WATFORD
UNITED KINGDOM
WD18 0AL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **MAHMOOD**

Former names:

Service Address: **12 WIGGENHALL ROAD
WATFORD
UNITED KINGDOM
WD18 0AL**

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

Date of Birth: **10/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCIN KRZYSZTOF**

Surname: **ZLOTOS**

Former names:

Service Address: **100 ST MICHAELS CRESCENT
LUTON
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 1NA**

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

Date of Birth: **19/03/1979** *Nationality:* **POLISH**
Occupation: **GRAPHICS DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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 : 500 ORDINARY shares held as at 2010-09-22
Name: TARIQ MAHMOOD

Shareholding 2 : 500 ORDINARY shares held as at 2010-09-22
Name: SAMIYA RASHID

Authorisation

Authenticated

This form was authorised by one of the following:

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