



Companies House

AR01 (ef)

Annual Return



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Company Name: **WWW.ARTISTICKY.CO.UK LTD**

Company Number: **07341727**

Date of this return: **10/08/2015**

SIC codes: **47910**

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

Situation of Registered Office: **20 WOODLEIGH AVENUE
LONDON
N12 0LL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **M PASCAL PASQUALE**

Surname: **CONSOLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1964**

Nationality: **ITALIAN-BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM SCOTT**

Surname: **WALKER**

Former names:

Service Address: **20 WOODLEIGH AVEUE
LONDON
ENGLAND
N12 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 10 ORDINARY shares held as at the date of this return
90 shares transferred on 2015-01-13

Name: PASCAL CONSOLI

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return

Name: GRAHAM SCOTT WALKER

Shareholding 3 : 90 ORDINARY shares held as at the date of this return

Name:

GRAHAM SCOTT WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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