



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PT FINE ARTS LIMITED**

*Company Number:* **07712914**

*Date of this return:* **21/07/2015**

*SIC codes:* **47781**

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

*Situation of Registered Office:* **83 83 BELSIZE PARK GARDENS  
LONDON  
NW3 4NJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE-FRANCOISE MARIE CLAUDE**

*Surname:*                           **GAVANON**

*Former names:*

*Service Address:*                **FLAT 3 1 ESTELLE ROAD  
LONDON  
UNITED KINGDOM  
NW3 2JX**

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

*Date of Birth:*    **25/11/1970**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOCTOR ROBERT FREDERICK**

*Surname:* **MULDER**

*Former names:* **FREDERICK MULDER**

*Service Address:* **83 BELSIZE PARK GARDENS  
LONDON  
UNITED KINGDOM  
NW3 4NJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1943** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE FREDERICK MULDER FOUNDATION**

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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.