



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X175RGBE

Received for filing in Electronic Format on the: **19/04/2012**

---

*Company Name:* **ART FORMA (FURNITURE) LIMITED**

*Company Number:* **01643759**

*Date of this return:* **11/04/2012**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **STATION ROAD  
CASTLE DONINGTON  
DERBYSHIRE  
DE7 2NU**

**Officers of the company**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JASON PAUL**

*Surname:*                **BLYTH**

*Former names:*

*Service Address:*        **43 WARTNABY ROAD  
AB KETTLEBY  
LEICESTERSHIRE  
LE14 3JJ**

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

*Date of Birth:*    **07/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE MANUFACT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NORMAN ALFRED**

*Surname:* **BLYTH**

*Former names:*

*Service Address:* **BUNKER HILL FARM  
FOSSE WAY, THRUSSINGTON  
LEICESTER  
LE7 4TG**

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

*Date of Birth:* **09/08/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5663574</b>
		<i>Aggregate nominal value</i>	<b>283178.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>1544386</b>
		<i>Aggregate nominal value</i>	<b>77219.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7207960</b>
		<i>Total aggregate nominal value</i>	<b>360398</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **1544386 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **ART FORMA HOLDINGS LIMITED**

*Shareholding 2* : **5663574 ORDINARY shares held as at the date of this return**  
*Name:* **ART FORMA HOLDINGS 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.