



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01643759**

Date of this return: **11/04/2011**

SIC codes: **3611**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : **1544386 ORDINARY NON VOTING shares held as at 2011-04-11**
Name: **ART FORMA HOLDINGS LIMITED**

Shareholding 2 : **5663574 ORDINARY shares held as at 2011-04-11**
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.