



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDHB CDG7**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **CHELSEA ARTISANS (UK) LIMITED**

*Company Number:* **02545015**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2681**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PO BOX 4 RAKE LANE  
CLIFTON JUNCTION  
MANCHESTER  
M27 8LP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN PAUL LLOYD**

*Address:* **3 THE MEADOWS  
BROMBOROUGH  
THE WIRRAL  
CH62 7JX**

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### *Director 1 :*

*Name:* **STEPHEN PAUL LLOYD**

*Address:* **3 THE MEADOWS  
BROMBOROUGH  
THE WIRRAL  
CH62 7JX**

*Date of Birth:* **23/06/1962**

*Nationality:* **UNITED  
STATES**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR RAYMOND ANTHONY  
MICHAEL TARR**

*Address:* **3 ALDFORD PLACE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7RQ**

*Date of Birth:* **13/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1375000</b>	<b>GBP137500</b>
<b>DEFERRED</b>	<b>149445</b>	<b>GBP149445</b>
<i>TOTALS</i>		
	<b>1524445</b>	<b>GBP286945</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1375000 ORDINARY Shares held as at 31/08/2009**

*Name:* **SURFACE COATINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**149445 DEFERRED Shares held as at 31/08/2009**

*Name:* **PILKINGTON'S TILES GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**