



*Companies House*  
— for the record —

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

**Annual Return**



**XEARLDIS**

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*Company Name:* **SIENA ARTWORKS LIMITED**

*Company Number:* **02744978**

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### *Company Details*

*Period Ending:* **04/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CRAVEN HOUSE 16  
NORTHUMBERLAND  
AVENUE  
16 NORTHUMBERLAND  
AVENUE  
LONDON  
UNITED KINGDOM  
WC2N 5AP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JANE CALDECOTT  
BAIRD**      *Address:* **18 NICOSIA ROAD  
LONDON  
SW18 3RN**

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### *Director 1 :*

*Name:* **AMANDA JANE CALDECOTT  
BAIRD**      *Address:* **18 NICOSIA ROAD  
LONDON  
SW18 3RN**

*Date of Birth:* **05/07/1948**      *Nationality:* **British**      *Occupation:*

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### *Director 2 :*

*Name:* **DUNCAN NIAL  
CALDECOTT BAIRD**      *Address:* **18 NICOSIA ROAD  
WANDSWORTH  
WANDSWORTH  
LONDON  
SW18 3RN**

*Date of Birth:* **27/02/1949**      *Nationality:* **British**      *Occupation:* **PUBLISHER**

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Director 3 :

Name: **ROGER JOHN WALTON**

Address: **27 HAMILTON ROAD  
ST ALBANS  
AL1 4PZ**

Date of Birth: **29/05/1954** Nationality: **British**

Occupation: **ART DIRECTOR**

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### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/09/2009**

Name: **AMANDA JANE CALDECOTT BAIRD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/09/2009**

*Name:*

**DUNCAN BAIRD PUBLISHERS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

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