



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTS INTELLIGENCE LIMITED**

Company Number: **03451166**

Date of this return: **17/10/2014**

SIC codes: **58142**
82990

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

Situation of Registered Office: **5 PIONEER COURT**
CHIVERS WAY HISTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CHRISTINE**

Surname: **HILL**

Former names:

Service Address: **17A HOME CLOSE
HISTON
CAMBRIDGE
ENGLAND
CB24 9JL**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH CHRISTINE**

Surname: **HILL**

Former names:

Service Address: **17A HOME CLOSE
HISTON
CAMBRIDGE
ENGLAND
CB24 9JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **PUBLISHING CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN HOWARD**

Surname: **WHITEHEAD**

Former names:

Service Address: **17A HOME CLOSE
HISTON
CAMBRIDGE
ENGLAND
CB24 9JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1962** *Nationality:* **BRITISH**
Occupation: **PUBLISHING CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES IN ISSUE HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN A CAPITAL DISTRIBUTION. NO SHARES ARE SUBJECT TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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: **E.C. HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B.H. WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.