



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588TS0X**

*Company Name:* **ART COMPONENTS LIMITED**

*Company Number:* **03724663**

*Date of this return:* **31/05/2016**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **C/O EDEN ACCOUNTING LTD  
SUITE L3 SOUTH FENS BUSINESS CENTRE, FENTON WAY  
CHATTERIS  
CAMBRIDGESHIRE  
PE16 6TT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EDEN ACCOUNTING LTD  
SUITE L3 SOUTH FENS BUSINESS CENTRE, FENTON WAY  
CHATTERIS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE16 6TT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **27 LEDO ROAD  
DUXFORD  
CAMBRIDGE  
CB2 4QW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN CHARLES**

*Surname:*                **PATTERSON**

*Former names:*

*Service Address:*        **27 LEDO ROAD  
DUXFORD  
CAMBRIDGESHIRE  
CB2 4QW**

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

*Date of Birth:*    **\*\*/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **27 LEDO ROAD  
DUXFORD  
CAMBRIDGE  
CB2 4QW**

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

*Date of Birth:* **\*\*/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **TOMKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS,**

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

*Prescribed particulars*

**TO RANK EQUALLY WITH ORDINARY A SHARES EXCEPT NO ENTITLEMENT TO VOTE OR PARTAKE IN THE DISTRIBUTION OF CAPITAL AT LIQUIDATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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:* **ADRIAN CHARLES PATTERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TOMKINS**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

Name:

DAVID TOMKINS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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