



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

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)

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**

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

FULL VOTING RIGHTS, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS,

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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