



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTS & BUSINESS SERVICES LIMITED**

Company Number: **04027285**

Date of this return: **30/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **NUTMEG HOUSE
60 GAINSFORD STREET
LONDON
SE1 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN BLUE MACINTOSH**

Surname: **WILLIAMS**

Former names:

Service Address: **20 RUTLAND TERRACE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **AUSTEN**

Former names:

Service Address: **18 IMBER PARK ROAD
ESHER
SURREY
KT10 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARGARET ANNE**

Surname: **GUNTHER**

Former names:

Service Address: **2 LAWRENCE COURT
RULL LANE
CULLOMPTON
DEVON
EX15 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **NICHOLLS**

Former names:

Service Address: **83 CAMBRIDGE CRESCENT
TEDDINGTON
MIDDLESEX
TW11 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **TWEEDY**

Former names:

Service Address: **4 LARKHALL LANE
STOCKWELL
LONDON
SW4 6SP**

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

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**
Occupation: **CHARITY CHIEF EXECUTIVE**

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

EACH SHARE IS ENTITLED TO ONE VOTE PROVIDED THAT ALL MONEYS PAYABLE IN RESPECT OF THAT SHARE BY THE HOLDER OF IT HAVE BEEN PAID

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 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-30
Name: COLIN DAVID TWEEDY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-30
Name: ARTS & BUSINESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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