



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13UY4JU

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*Company Name:* **ARTYFECT LIMITED**

*Company Number:* **04678026**

*Date of this return:* **25/02/2012**

*SIC codes:* **47789**  
**47910**

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

*Situation of Registered Office:* **4 HEATH SQUARE, BOLTRO ROAD**  
**HAYWARDS HEATH**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH16 1BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS GEORGE**

*Surname:* **MAYNARD**

*Former names:*

*Service Address:* **HOLLYWELL HOUSE KEYSFORD LANE  
HORSTED KEYNES  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7EL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIA ANN**

*Surname:*                **MAYNARD**

*Former names:*

*Service Address:*        **HOLYWELL HOUSE KEYSFORD LANE  
HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7EL**

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

*Date of Birth:*    **21/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER/ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER R MAYNARD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID J MAYNARD

*Shareholding 3* : 70 ORDINARY shares held as at the date of this return  
*Name:* JULIA ANN MAYNARD

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS GEORGE MAYNARD

### *Authorisation*

*Authenticated*

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

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