



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N4RYM

Company Name: **ARTYFECT LIMITED**

Company Number: **04678026**

Date of this return: **25/02/2013**

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

Single Alternative Inspection Location (SAIL)

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

HOLLYWELL HOUSE KEYSFORD LANE
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7EL

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): **NICHOLAS GEORGE**

Surname: **MAYNARD**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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.