



Companies House
— for the record —

AR01 (ef)

Annual Return



XKVEJJC4

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Company Name: **ARTYFECT LIMITED**

Company Number: **04678026**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE CORNER HOUSE 2 HIGH STREET
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BG**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MAYNARD**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MAYNARD**

Former names:

Service Address: **HOLLYWELL HOUSE KEYSFORD LANE
HORSTED KEYNES
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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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 25/02/2010 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

10 ORDINARY Shares held as at 25/02/2010

Name: **ALEXANDER R MAYNARD**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 25/02/2010

Name:

DAVID J MAYNARD

Address:

Shareholding : 3

70 ORDINARY Shares held as at 25/02/2010

Name:

JULIA ANN MAYNARD

Address:

Shareholding : 4

10 ORDINARY Shares held as at 25/02/2010

Name:

NICHOLAS G MAYNARD

Address:

Shareholding : 5

0 ORDINARY Shares held as at 25/02/2010

Name: **MARTIN MAYNARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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