



Companies House

AR01 (ef)

Annual Return



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Company Name: **ART 45 LTD**

Company Number: **05065819**

Date of this return: **08/03/2016**

SIC codes: **47781**

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

Situation of Registered Office: **BARNFIELD OFFICE
KERSLAKES COURT KING STREET
HONITON
DEVON
EX14 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **OLIVIERI**

Former names:

Service Address: **11 BHUTAN CLOSE
HONITON
DEVON
ENGLAND
EX14 2UP**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED			

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 08/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWARD ANDREA OLIVIERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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