

# **AR01** (ef)

### **Annual Return**



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Company Name: AMERICAS CONSULTING LTD.

Company Number: 06237302

Date of this return: 04/05/2012

*SIC codes:* **82110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

23 CASTALIA SQUARE

LONDON

UNITED KINGDOM

E14 3NG

Officers of the company

## Company Secretary 1

Type: Corporate

Name: ART AND FINANCE LTD

Registered or

principal address: 11 MURRAY STREET

CAMDEN TOWN

LONDON NW1 9RE

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE

Registration Number: 05716001

# Company Director 1

Type: Corporate

Name: ART AND FINANCE LTD

Registered or

principal address: 11 MURRAY STREET

**CAMDEN TOWN** 

LONDON NW1 9RE

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE

Registration Number: 05716001

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO PARTICULARS RIGHTS ATTACHED TO SHARES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ART & FINANCE LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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