



Companies House

AR01 (ef)

Annual Return



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Company Name: **Artigiano Cardiff WS Limited**

Company Number: **08745493**

Date of this return: **23/10/2015**

SIC codes: **56101**

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

Situation of Registered Office: **1 COLLETON CRESCENT
EXETER
UNITED KINGDOM
EX2 4DG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1974** Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **ARTIGIANO ESPRESSO BARS LIMITED**

Registered or
principal address: **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **08202578**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

Prescribed particulars

EACH A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of shares	ORDINARY B 1 GBP	<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

Prescribed particulars

EACH SHARE HAS EQUAL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: ARTIGIANO ESPRESSO BARS LIMITED

Shareholding 2 : 0 ORDINARY B 1 GBP shares held as at the date of this return
100 shares transferred on 2015-01-06
Name: ARTIGIANO ESPRESSO BARS LIMITED

Shareholding 3 : 100 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR PAUL DENHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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