



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ARTISAN BEER COMPANY LTD**

Company Number: **08964544**

Date of this return: **28/03/2015**

SIC codes: **56290**

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

Situation of Registered Office: **71 LONDON ROAD
ST ALBANS
HERTS
ENGLAND
AL1 1LN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **GUDGIN**

Former names:

Service Address: **2ND FLOOR FLAT 275 HORNSEY ROAD
LONDON
UNITED KINGDOM
N7 6RZ**

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

Date of Birth: **18/01/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **HUDSON**

Former names:

Service Address: **61 ST. LEONARDS COURT HOUSE LANE
SANDRIDGE
ST. ALBANS
UNITED KINGDOM
AL4 9UZ**

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

Date of Birth: **15/03/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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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 28/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN GUDGIN

Shareholding 2 : 50 ORDINARY B SHARES shares held as at the date of this return
Name: BENJAMIN HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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