



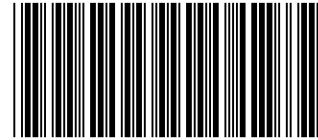
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Annual Return

Company Name: **ART MASTER OF CHELSEA LIMITED**

Company Number: **01346758**



XG91IRQM

Received for filing in Electronic Format on the: **01/08/2007**

Company Details

Period Ending: **28/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WAKEFIELD ROAD
LEEDS
LS10 1DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN KEAY YOUNG**

Address: **3 PENNY POT GARDENS
HARROGATE
NORTH YORKSHIRE HG3 2GB**

Director 1:

Name: **JONATHAN ROWLATT
HUBER RIDDLE**

Address: **39 MARRIOTT GROVE
WAKEFIELD
WEST YORKSHIRE WF2 6RP**

Date of Birth: **28/11/1960**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Director 2:

Name: **MARTIN KEAY YOUNG** Address: **3 PENNY POT GARDENS**
Date of Birth: **04/10/1954** **HARROGATE**
Nationality: **BRITISH** **NORTH YORKSHIRE HG3 2GB**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2007

Name: **WAKEFIELD HOLDINGS LTD**
Address: **WAKEFIELD ROAD**
LEEDS LS10 1DU

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/08/2007** Authenticated: **Yes (E/W)**