



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EF98KY

Company Name: **ARTISAN FIREPLACE DESIGN LIMITED**

Company Number: **03947547**

Date of this return: **09/08/2013**

SIC codes: **43220**
47789
47540

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

Situation of Registered Office: **PHOENIX MILL**
PHOENIX STREET
BRIGHOUSE
WEST YORKSHIRE
HD6 1PD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EUROPEAN HOUSE 93 WELLINGTON ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 1DZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS SUE**

Surname: **MALTHOUSE**

Former names:

Service Address: **PHOENIX MILL PHOENIX STREET
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 1PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SUE**

Surname: **MALTHOUSE**

Former names:

Service Address: **PHOENIX MILL PHOENIX STREET
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

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 09/08/2013 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** shares held as at the date of this return
Name: **SUE MALTHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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