

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 15/12/2009

Company Name: ARTISAN DESIGN & BUILD LIMITED

Company Number: 04122165

Date of this return: 11/12/2009

SIC codes: 4521

Private company limited by shares Company Type:

Situation of Registered

ORPINGTON

51 SHORTLANDS AVENUE

Office:

KENT

BR6 9NE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **RAYMOND PETER**

Surname: **CHANDLER**

Former names:

Service Address: 34 BROOMHILL ROAD

ORPINGTON

KENT BR6 0EW

1 Company Director

Type: Person

Full forename(s): **NICK**

Surname: **HILLMAN**

Former names:

Service Address: 51 SOUTHLANDS AVENUE

ORPINGTON

KENT BR6 9NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1962 Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: Person

Full forename(s): TERESA

Surname: HILLMAN

Former names:

Service Address: 51 SOUTHLANDS AVENUE

ORPINGTON

KENT BR6 9NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1966 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY # 1 GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	0
Prescribed particulars	FULL VOTING RIGHTS	FULL SHARE RIG	HTS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY # 1 Shares held as at 11/12/2009

Name: NICK HILLMAN

Address:

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Sharei	noi	aing	2:

1 ORDINARY # 1 Shares held as at 11/12/2009

Name:

TERESA JACQUELINE CHANDLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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