



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTS AND CRAFTS LIVING LIMITED**

Company Number: **04991081**

Date of this return: **10/12/2013**

SIC codes: **47599**
70229

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

Situation of Registered Office: **CRAFTSMAN BARN BUTCHERS HILL**
ICKLETON
SAFFRON WALDEN
CB10 1SR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **ROSE**

Former names:

Service Address: **CRAFTSMAN BARN BUTCHERS HILL
ICKLETON
CAMBRIDGESHIRE
CB10 1SR**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEX**

Surname: **MACGREGOR**

Former names:

Service Address: **CRAFTSMAN BARN BUTCHERS HILL
ICKLETON
CAMBRIDGESHIRE
CB10 1SR**

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

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **ROSE**

Former names:

Service Address: **CRAFTSMAN BARN BUTCHERS HILL
ICKLETON
CAMBRIDGESHIRE
CB10 1SR**

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

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**

Occupation: **CLINICAL TRAILS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 10/12/2013 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 : **76 ORDINARY shares held as at the date of this return**
Name: **ALEX MACGREGOR**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **FIONA ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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