Company Name: ARTCO CONTRACTS LTD

Company Number: 06613561

Date of this return: 06/06/2013

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office:
- PAPER MILL END
- GREAT BARR
- BIRMINGHAM
- B44 8NH
Single Alternative Inspection Location (SAIL)

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

C/O JOHN SEELEY & CO
1 UPPER SAINT MARYS ROAD
BEARWOOD
WARLEY
WEST MIDLANDS
UNITED KINGDOM
B67 5JR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company
Company Secretary

Type: Person

Full forename(s): TONY PETER

Surname: COMERY

Former names:

Service Address: PAPER MILL END PAPER MILL END
GREAT BARR
BIRMINGHAM
B44 8NH
Company Director

Type: Person
Full forename(s): RICHARD WILLIAM
Surname: COMERY
Former names: 

Service Address: PAPER MILL END
GREAT BARR
BIRMINGHAM
B44 8NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1982                    Nationality: BRITISH
Occupation: TRANSPORT MANAGER

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Company Director

Type: Person
Full forename(s): TONY PETER
Surname: COMERY
Former names: 

Service Address: PAPER MILL END PAPER MILL END
GREAT BARR
BIRMINGHAM
B44 8NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1953
Nationality: BRITISH
Occupation: TRANSPORT MANAGER
Statement of Capital (Share Capital)

Class of shares  ORDINARY  
Number allotted  100
Aggregate nominal value  100
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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  : 40 ORDINARY shares held as at the date of this return
Name:  RICHARD WILLIAM COMERY

Shareholding 2  : 60 ORDINARY shares held as at the date of this return
Name:  TONY PETER COMERY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.