



Companies House
— for the record —

AR01 (ef)

Annual Return



XG0NCHRK

Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **01 ART SERVICES LTD.**

Company Number: **02689059**

Date of this return: **19/02/2010**

SIC codes: **6024**
6312

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

Situation of Registered Office: **STERLING HOUSE**
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **23 FOREST GLADE
LEYTONSTONE
LONDON
E11 1LU**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ROSE**

Surname: **COOPER**

Former names:

Service Address: **23 FOREST GLADE
LEYTONSTONE
LONDON
E11 1LU**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL 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 19/02/2010 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 Shares held as at 19/02/2010

Name: **DAVID MICHAEL COOPER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/02/2010

Name: **ELIZABETH ROSE COOPER**

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.