



Companies House
— for the record —

363a(ef)

Annual Return



XZSWD8AF

Received for filing in Electronic Format on the: 19/03/2009

Company Name: 01 ART SERVICES LTD.

Company Number: 02689059

Company Details

Period Ending: 19/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6024

6312

*Registered Office
Address:*

**STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL COOPER**

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

Director 1 :

Name: **ELIZABETH ROSE COOPER**

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

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

Nationality: **British**

Occupation: **TRANSPORT CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name:

DAVID MICHAEL COOPER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name:

ELIZABETH ROSE COOPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**