



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **P.M. ART LIMITED**

Company Number: **02235347**

Date of this return: **16/10/2015**

SIC codes: **47799**

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

Situation of Registered Office: **10 ORANGE STREET
HAYMARKET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHAWS SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 17 CITY BUSINESS CENTRE
LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02222027**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL JULIAN**

Surname: **ALEXANDER**

Former names:

Service Address: **10 PEMBRIDGE CRESCENT
LONDON
UNITED KINGDOM
W11 3DT**

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIKO**

Surname: **FUJITA**

Former names:

Service Address: **20 PEMBRIDGE SQUARE
LONDON
UNITED KINGDOM
W2 4DP**

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

Date of Birth: ****/03/1954** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JULIAN ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIKO FUJITA

Authorisation

Authenticated

This form was authorised by one of the following:

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