



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNK41XAG**

*Company Name:* **PASTICHE ART STUDIO LIMITED**

*Company Number:* **03092603**

*Date of this return:* **31/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 24 SHRIVENHAM HUNDRED  
BUSINESS PARK  
WATCHFIELD  
SWINDON  
SN6 8TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JANET**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **62 ELMINA ROAD  
SWINDON  
WILTSHIRE  
SN1 2BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **MCFARLANE**

*Former names:*

*Service Address:*        **62 ELMINA ROAD  
SWINDON  
WILTSHIRE  
SN1 2BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL DAVID**

*Surname:*                                **NEWTON-SMITH**

*Former names:*

*Service Address:*                **41 THE DORMERS  
HIGHWORTH  
SWINDON  
SN6 7NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : **45 ORDINARY shares held as at 2011-08-31**  
*Name:* **JANET MCFARLANE**

*Shareholding 2* : **45 ORDINARY shares held as at 2011-08-31**  
*Name:* **PAUL NEWTON-SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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