



Companies House

— for the record —

Company Name

ARTEB PRINTING LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1732746

Information extracted from
Companies House records on
20th October 2004

Section 1: Company details



Ref: 1732746/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Unit 13 Lyon Industrial Estate~~
~~Brindley Road Off Reginald Road~~
~~Sutton~~
~~St Helens~~ WA9 4HY

Address

UNIT 13 BRINDLEY ROAD
REGINALD ROAD INDUSTRIAL ESTATE
SUTTON, ST HELENS
UK Postcode WA9 4HY

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2222	Printing not elsewhere classified

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Simon PARISI Address 53 Lytham Road Fulwood Preston Lancashire PR2 8JD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon PARISI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Antony Pietro PARISI Address 33 Maidstone Avenue Chorlton Manchester Greater Manchester M21 9ND Date of birth 19/05/1967 Nationality British Occupation Production Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Antony Pietro PARISI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter PARISI Address 28 Villiers Crescent Eccleston St Helens Merseyside WA10 5HW Date of birth 20/01/1936 Nationality British Occupation Joint Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MANAGING DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Peter PARISI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon Vincenzo PARISI Address Hollinwood 53 Lytham Road Fulwood Preston Lancashire PR2 8JD Date of birth 09/07/1964 Nationality British Occupation Sales Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Vincenzo PARISI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued 72 Aggregate Nominal Value of issued shares 72.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued 72 Total Nominal value of shares issued £72.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs FAIRHURST		Name _____		Shares transferred by Mrs FAIRHURST		
		Address _____				
Address 90 Folds Lane St. Helens Merseyside WA11 9NQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14		Shares held Class Number _____ 0				
				Class Number Date of transfer ORDINARY 14 31/10/2003 _____ _____ --/--/----		
> Shareholder Name Mr Brian FAIRHURST		Name _____		Shares transferred by Mr Brian FAIRHURST		
		Address _____				
Address 90 Folds Lane St Helens Merseyside WA11 9NQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14		Shares held Class Number _____ 0				
				Class Number Date of transfer ORDINARY 14 31/10/2003 _____ _____ --/--/----		
> Shareholder Name Mrs H. PARISI		Name _____		Shares transferred by Mrs H. PARISI		
		Address _____				
Address 28 Villiers Crescent Eccleston St. Helens Merseyside WA10 5HW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 22		Shares held Class Number ORDINARY 14				
				Class Number Date of transfer ORDINARY 8 31/10/2003 _____ _____ --/--/----		

Current details		Amended details		Shares transferred			
> Shareholder Name Mr Peter PARISI		Name _____		Shares transferred by Mr Peter PARISI			
		Address _____					
Address 28 Villiers Crescent Eccleston St Helens Merseyside WA10 5HW		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 50	Class ORDINARY	Number 10	Class ORDINARY	Number 40	Date of transfer 31/10/2003
							____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SIMON VINCENZO PARISI</u> Address <u>HOLLINWOOD</u> <u>53 Lytham Road,</u> <u>Fulwood, Preston</u> UK Postcode <u>P 2 2 - 2 J D</u>	24 Ordinary Shares		31/10/03
Name <u>ANTONY PIETRO PARISI</u> Address <u>33 maidstone Avenue</u> <u>Charlton</u> <u>Manchester</u> UK Postcode <u>M 2 1 - 9 N D</u>	24 Ordinary Shares.		31/10/03
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/8/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th August 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LISA ROSS

Telephone number *inc code*

01744 220933

Address

ARTEB PRINTING LTD
UNIT 13 BRINDLEY ROAD, REGINALD
ROAD INDUSTRIAL ESTATE, SUTTON
ST HELENS

DX number *if applicable*

DX exchange

Postcode

WA9 4HY