



Companies House

**AR01** (ef)

**Annual Return**



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**X3IG8SEQ**

*Company Name:* **ARTEB PRINTING LIMITED**

*Company Number:* **01732746**

*Date of this return:* **30/08/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 13 BRINDLEY ROAD  
REGINALD ROAD IND ESTATE  
SUTTON ST HELENS  
MERSEYSIDE  
WA9 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **PARISI**

*Former names:*

*Service Address:* **53 LYTHAM ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8JD**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **FRANCK**

*Surname:* **CARESME**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/10/1970** *Nationality:* **FRENCH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RODERICK VICTOR**

*Surname:* **ENTWISTLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANTONY PIETRO**

*Surname:*                **PARISI**

*Former names:*

*Service Address:*        **33 MAIDSTONE AVENUE  
CHORLTON  
MANCHESTER  
GREATER MANCHESTER  
M21 9ND**

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

*Date of Birth:*    **19/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON VINCENZO**

*Surname:* **PARISI**

*Former names:*

*Service Address:* **HOLLINWOOD  
53 LYTHAM ROAD FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8JD**

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

*Date of Birth:* **09/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SAVE AS OTHERWISE PROVIDED IN THE ARTICLES OF ASSOCIATION RANK PARI-PASSU WITH EXISTING SHARES OF £1 EACH**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RANK PARI-PASSU WITH EXISTING SHARES OF £1 EACH - SAVE AS OTHERWISE PROVIDED IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**12 shares transferred on 2014-06-02**

*Name:* **PETER PARISI**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **SIMON VINCENZO PARISI**

*Shareholding 3* : **17 B ORDINARY shares held as at the date of this return**

*Name:* ANTONY PIETRO PARISI

*Shareholding 4* : 8 B ORDINARY shares held as at the date of this return

*Name:* CLARE PARISI

*Shareholding 5* : 37 A ORDINARY shares held as at the date of this return

*Name:* UNI PACKAGING SAS

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### *Authorisation*

*Authenticated*

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

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