

10/30/15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2799219

Company Name in full

ARTEUS (UK) LTD

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
1	2	0	3	2	0
				0	4

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address at the date of  
this return.

38 WIGMORE STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

W1U 2HA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the activity  
is determined.



LD4  
COMPANIES HOUSE  
LUS  
COMPANIES HOUSE  
L14  
COMPANIES HOUSE  
\*LJBY9XQ6\*  
0347  
17/08/04  
0224  
06/08/04  
0120  
30/07/04  
\*LJBY4X83\*

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address****Details of a new company secretary must be notified on form 288a.**

RIVERCROFT LIMITED

P.O. BOX 227, CLINCHS HOUSE LORD STREET

Post town DOUGLAS

County / Region

UK Postcode IM99 1RZ

Country Isle Of Man

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Day Month Year

Date of birth

3 0 0 8 1 9 6 5 X

Forename(s)

DORIA

Surname

PAOLO

Address

VIA CANTONALE 74

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

FIGINO

County / Region

UK Postcode 6318

Country

Switzerland

Nationality

ITALIAN

Business occupation

DIRECTOR

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

BUCKINGHAM DIRECTORS LIMITED.

Address

38 WIGMORE STREET.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode W1U 2HA.

Country

UNITED KINGDOM

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

21/05/2004

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel |

DX number | DX exchange |

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2799219

Company Name in full | ARTEUS (UK) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JULIAN RICHARD BEARDSLEY  Address FLAT 2, 27 MORING ROAD, LONDON, England  UK postcode   SW17 8DN	£1.00 Ordinary    Shares Held 0	1,000	12/12/1997
Name COMPANY DIRECTORS LIMITED  Address 788-790 FINCHLEY ROAD, LONDON  UK postcode   NW11 7UR	£1.00 Ordinary    Shares Held 0	1	19/04/1993
Name JAMES HERBERT CHARLES INGRAM  Address 8 LOCHLAINE STREET, LONDON, England  UK postcode   W6 9SH	£1.00 Ordinary    Shares Held 0	1,000	26/05/1995

**Company Number** 2799219

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