



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARTEUS (UK) LIMITED**

Company Number: **02799219**



X9CU945U

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Period Ending: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	WIGMORE SECRETARIES LIMITED	<i>Address:</i>	66 WIGMORE STREET LONDON ENGLAND W1U 2HQ
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Director 1:

<i>Name:</i>	BUCKINGHAM DIRECTORS LIMITED	<i>Address:</i>	38 WIGMORE STREET LONDON UNITED KINGDOM W1U 2HA
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Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/03/2005

1000 Disposed of in period on 12/12/1997

Name: JULIAN RICHARD BEARDSLEY

**Address: FLAT 2
27 MORING ROAD
LONDON
ENGLAND SW17 8DN**

Shareholding 2:

0 ORDINARY Shares held as at 12/03/2005

1 Disposed of in period on 19/04/1993

Name: COMPANY DIRECTORS LIMITED

**Address: 788-790 FINCHLEY ROAD
LONDON NW11 7UR**

Shareholding 3:

1000 ORDINARY Shares held as at 12/03/2005

Name: WIGMORE HOLDINGS LIMITED

**Address: 66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Shareholding 4:

0 ORDINARY Shares held as at 12/03/2005

1000 Disposed of in period on 27/05/2004

Name: **INTRUST TRUSTEES LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Shareholding 5:

0 ORDINARY Shares held as at 12/03/2005

1000 Disposed of in period on 26/05/1995

Name: **JAMES HERBERT CHARLES INGRAM**

Address: **8 LOCHLAINE STREET
LONDON
ENGLAND W6 9SH**

Shareholding 6:

0 ORDINARY Shares held as at 12/03/2005

1000 Disposed of in period on 06/06/2000

Name: **SHIREWOOD LIMITED**

Address: **WELLINGTON HOUSE
MARKET STREET
DOUGLAS
ISLE OF MAN**

Shareholding 7:

0 ORDINARY Shares held as at 12/03/2005

1 Disposed of in period on 19/04/1993

Name: **TEMPLE SECRETARIES LIMITED**

Address: **788-790 FINCHLEY ROAD
LONDON NW11 7UR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: 00000879
Address: INTRUST LIMITED
38 WIGMORE STREET
LONDON W1U 2HA

Tel: 0207 467 4004