



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTEMIS SEARCH ASSOCIATES LIMITED**

Company Number: **03720051**

Date of this return: **25/02/2016**

SIC codes: **78109**

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

Situation of Registered Office: **136 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ZOE GEORGINA**

Surname: **HEMINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ZOE GEORGINA ANNE**

Surname: **HEMINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1995** Nationality: **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **STRAWSON**

Former names:

Service Address: **136 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0HF**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANNE STRAWSON**

Shareholding 2 : **3 ORDINARY B shares held as at the date of this return**
Name: **PENELOPE ANNE STRAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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