



Companies House
— for the record —

363a_(ef)

Annual Return



XICI16HX

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **ARTSO LIMITED**

Company Number: **05636429**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

9231 **Artistic & literary creation etc**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HENRY MARX**

Address: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ES**

Director 1 :

Name: **MARTON BRAUN**

Address: **55 ROSTREVOR AVENUE
LONDON
N15 6LD**

Date of Birth:

11/03/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL HENRY MARX**

Address: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ES**

Date of Birth:

10/06/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
A	1	GBP1.00
B	1	GBP1.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A Shares held as at 25/11/2008

Name: **MARTON BRAUN**

Address:

Shareholding 2:

1 B Shares held as at 25/11/2008

Name: **MICHAEL HENRY MARX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**