



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2010**

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Company Name: **ARTEMIS ART LIMITED**

Company Number: **06065784**

Date of this return: **24/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **39-40 ST. JAMES'S PLACE
LONDON
SW1A 1NS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **STONE LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
IM8 2LQ**

Non European Economic Area (EEA) Company

Legal Form: **LEGAL FORM PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **ISLE OF MAN COMPANIES ACTS 1931-2004**

Register Location: **ISLE OF MAN - FSC**

Registration Number: **57704C**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**
Full forename(s): **CORNELIA**
Surname: **GRAFIN VON RITTBERG**
Former names:
Service Address: **8A ONSLOW GARDENS**
 LONDON
 SW7 3LY

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

Date of Birth: **17/04/1960** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/01/2010

Name: **CORNELIA GRAFIN VON RITBERG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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