



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTEMIS PUBLISHERS LIMITED**

Company Number: **07199116**

Date of this return: **23/03/2012**

SIC codes: **58110**

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

Situation of Registered Office: **HAMILTON HOUSE MABLEDON PLACE
BLOOMSBURY
LONDON
ENGLAND
WC1H 9BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAMILTON HOUSE MABLEDON PLACE
BLOOMSBURY
LONDON
ENGLAND
WC1H 9BB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROBINA**

Surname: **BEDAR**

Former names:

Service Address: **63 MAYVILLE ROAD
LONDON
UNITED KINGDOM
E11 4PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BAKHT**

Surname: **BEDAR**

Former names:

Service Address: **63 MAYVILLE ROAD
LONDON
UNITED KINGDOM
E11 4PH**

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

Date of Birth: **25/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BAKHT BEDAR**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROBINA BEDAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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