

AR01 (ef)

Annual Return



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Company Name:

ARTEMIS PUBLISHERS LIMITED

Company Number:

07199116

Date of this return:

23/03/2016

SIC codes:

58110

Company Type:

Private company limited by shares

Situation of Registered

Office:

HAMILTON HOUSE MABLEDON PLACE

BLOOMSBURY

LONDON 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 Director 1

Type: Person

Full forename(s): MR BAKHT

Surname: BEDAR

Former names:

Service Address: 40 RAVENSWORTH GARDENS

CAMBRIDGE ENGLAND CB1 2XL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : 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.