

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/06/2015

Company Name:

ARTEMIS IM LTD

Company Number:

09064830

Date of this return:

15/06/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

59 HUMBER ROAD

LONDON ENGLAND

SE3 7LR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHELE

Surname: FASOLINO

Former names:

Service Address: 59 HUMBER ROAD

LONDON

UNITED KINGDOM

SE3 7LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1982 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 99 ORD shares held as at the date of this return

Name: MICHELE FASOLINO

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: ROBERTA SCENDONI

Authorisation

Authenticated

This form was authorised by one of the following:

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