



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTEM LIMITED**

Company Number: **02117063**

Date of this return: **15/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **PERIVALE INDUSTRIAL PARK
HORSENDEN LANE SOUTH
PERIVALE
MIDDLESEX
UB6 7RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **EDWINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1963**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DOLLAR**

Surname: **KELT**

Former names:

Service Address: **199 PITSHANGER LANE
LONDON
W5 1RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**

Occupation: **VISUAL EFFECTS DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN STANLEY WINSTON**

Surname: **MITCHELL**

Former names:

Service Address: **30 TAVISTOCK AVENUE
GREENFORD
MIDDLESEX
UB6 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1942** *Nationality:* **BRITISH**

Occupation: **SCULPTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TAYLER**

Former names:

Service Address: **42 ROSEBANK ROAD**
 HANWELL
 LONDON
 W7 3EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1955** *Nationality:* **BRITISH**
Occupation: **VISUAL EFFECTS DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 260 |
| | | <i>Aggregate nominal value</i> | 260 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | B | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO PARTICULAR RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 264 |
| | | <i>Total aggregate nominal value</i> | 264 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : 1 B shares held as at the date of this return
Name: DENISE BARON

Shareholding 2 : 65 ORDINARY shares held as at the date of this return
Name: JOHN STANLEY WINSTON MITCHELL

Shareholding 3 : 2 B shares held as at the date of this return

Name: ANNE CATHERINE KELT

Shareholding 4 : 65 ORDINARY shares held as at the date of this return

Name: SIMON TAYLER

Shareholding 5 : 130 ORDINARY shares held as at the date of this return

Name: MICHAEL DOLLAR KELT

Shareholding 6 : 1 B shares held as at the date of this return

Name: JOHN STANLEY WINSTON MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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