

AR01 (ef)

Annual Return



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Company Name: ARTEMIS CONSULTING LIMITED

Company Number: 03284698

Date of this return: **27/11/2011**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

38 ELSWORTHY ROAD

LONDON NW3 3DL

Officers of the company

Company Secretary Type: Full forename(s):	1 Person SHERYL
Surname:	CHAN
Former names:	
Service Address:	2ND FLOOR 38 ELSWORTHY ROAD LONDON NW3 3DL

Company Director	1
Type: Full forename(s):	Person JOHN
Surname:	CURRAN
Former names:	
Service Address:	FLAT 4 38 ELSWORTHY ROAD LONDON NW3 3DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1968 Nationality: IRISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
a	CDD	Aggregate nominal value	2	
Currency	GBP	Amount paid per share	2	
		Amount unpaid per share	0	
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Prescribed particulars

EQUAL RIGHTS TO EACH SHAREHOLDER

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 ORDINARY shares held as at the date of this return

Name: SHERYL CHAN

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

Name: JOHN CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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