



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTEMIS CONSULTING LIMITED**

Company Number: **03284698**

Date of this return: **27/11/2013**

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 1

Type: **Person**
Full forename(s): **SHERYL**

Surname: **CHAN**

Former names:

Service Address: **2ND FLOOR 38 ELSWORTHY ROAD
LONDON
NW3 3DL**

Company Director 1

Type: **Person**
Full forename(s): **MS SHERYL**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1971** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CURRAN**

Former names:

Service Address: **FLAT 4 38 ELSWORTHY ROAD
LONDON
NW3 3DL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO EACH SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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.