



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTEMIS AEROSPACE LIMITED**

Company Number: **03778086**

Date of this return: **26/05/2010**

SIC codes: **3550**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAMES MUNRO**
Surname: **SCOTT**
Former names:
Service Address: **5 THE COURTYARD**
 PONDTAIL FARM
 WEST GRINSTEAD
 RH13 8LN

Company Director *1*

Type: **Person**
Full forename(s): **DEBORAH LOUISE**
Surname: **SCOTT**
Former names:
Service Address: **5 THE COURTYARD**
 PONDTAIL FARM
 WEST GRINSTEAD
 RH13 8LN

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

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES MUNRO**
Surname: **SCOTT**
Former names:
Service Address: **5 THE COURTYARD**
 PONDTAIL FARM
 WEST GRINSTEAD
 RH13 8LN

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

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**
Occupation: **AEROSPACE TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 26/05/2010

Name: **DEBORAH LOUISE SCOTT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/05/2010

Name: **JAMES MUNRO SCOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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