Companies House
for the record

AR01 (ef)

Annual Return

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X12PMLSY

Company Name:	**ADVANCED ARTEMISIA APPLICATIONS LIMITED**
Company Number:	**03934485**
Date of this return:	**05/02/2012**
SIC codes:	**72110** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 HIGHWAY LANE** **KEELE** **NEWCASTLE** **STAFFORDSHIRE** **ST5 5AN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LEFROY**

Former names:

Service Address: **9 HIGHWAY LANE**
KEELE
NEWCASTLE
STAFFORDSHIRE
ST5 5AN

Company Director 1

Type: **Person**

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

Surname: **HENFREY**

Former names:

Service Address: **EAB HOUSE**
OFF RED HILL ROAD, NYARI ESTATE
NAIROBI
NAIROBI 63426-0619
KENYA

Country/State Usually Resident: **KENYA**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **LEFROY**

Former names:

Service Address: **9 HIGHWAY LANE**
KEELE
NEWCASTLE
STAFFORDSHIRE
ST5 5AN

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

Date of Birth: **30/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR ERWIN THEODOR PAUL**

Surname: **PROTZEN**

Former names:

Service Address:
GENERAL WILLE STRASSE 181
FELDMEILEN
ZURICH
CH-8706
SWITZERLAND
FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/11/1947** *Nationality:* **SWISS**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (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 05/02/2012 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: **JEREMY LEFROY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK HENFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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