



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Artemis Group Limited**

Company Number: **05600218**

Date of this return: **21/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Officers of the company

Company Secretary 1

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

Surname: **HO**

Former names:

Service Address: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **ACOTT**

Former names:

Service Address: **7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

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

Date of Birth: **29/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK ANTHONY**

Surname: **TILLEY**

Former names:

Service Address: **7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

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

Date of Birth: **06/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15152
		<i>Aggregate nominal value</i>	15152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES HAVE A RIGHT TO INCOME IN PROPORTION TO THE AMOUNTS PAID UP ON SUCH SHARES (EXCLUDING ANY PREMIUM). THE A SHARES ARE ENTITLED TO HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS A HOLDER HOWEVER THEY SHALL NOT CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL OF A B DIRECTOR. THEY HAVE A RIGHT TO CAPITAL WHICH IS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON (INCLUDING ANY PREMIUM AT WHICH SUCH SHARES WERE ISSUED) THE AMOUNTS SO PAID UP OR CREDITED AS PAID UP THEREON SECONDLY THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES (EXCLUDING ANY PREMIUM AT WHICH SUCH SHARES WERE ISSUED) HELD BY THEM RESPECTIVELY.

Class of shares	B ORDINARY	<i>Number allotted</i>	60606
		<i>Aggregate nominal value</i>	60606
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES HAVE A RIGHT TO INCOME IN PROPORTION TO THE AMOUNTS PAID UP ON SUCH SHARES (EXCLUDING ANY PREMIUM). THE B SHARES ARE ENTITLED TO HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE OF WHICH HE IS A HOLDER HOWEVER THEY SHALL NOT CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL OF A A DIRECTOR. THEY HAVE A RIGHT TO CAPITAL WHICH IS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON (INCLUDING ANY PREMIUM AT WHICH SUCH SHARES WERE ISSUED) THE AMOUNTS SO PAID UP OR CREDITED AS PAID UP THEREON SECONDLY THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF B ORDINARY SHARES AND IN PROPORTION TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES (EXCLUDING ANY PREMIUM AT WHICH SUCH SHARES WERE ISSUED) HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75758
		<i>Total aggregate nominal value</i>	75758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **7576 A ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN ACOTT**

Shareholding 2 : **7576 A ORDINARY shares held as at the date of this return**
Name: **PATRICK ANTHONY TILLEY**

Shareholding 3 : **30303 B ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN ACOTT**

Shareholding 4 : **30303 B ORDINARY shares held as at the date of this return**
Name: **PATRICK ANTHONY TILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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