



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHKLVFVO

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*Company Name:* **ARTNET UK LIMITED**

*Company Number:* **06415611**

*Date of this return:* **01/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LION HOUSE RED LION STREET  
LONDON  
UNITED KINGDOM  
WC1R 4GB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **BREWSTER WILLIAM**

*Surname:* **FINE**

*Former names:*

*Service Address:* **60 WESTOVER ROAD  
STAMFORD  
CT 06902  
USA**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **BREWSTER WILLIAM**

*Surname:* **FINE**

*Former names:*

*Service Address:* **60 WESTOVER ROAD  
STAMFORD  
CT 06902  
USA**

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

*Date of Birth:* **15/04/1949** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **HANS**

*Surname:*                **NEUENDORF**

*Former names:*

*Service Address:*        **BISMARCKALLEE 44  
BERLIN 14193  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **22/10/1937**                      *Nationality:*   **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**100 ORDINARY Shares held as at 01/11/2009**

*Name:*

**ARTNET WORLDWIDE INC.**

*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.