



Companies House

**AR01** (ef)

**Annual Return**



X4L10HIW

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*Company Name:* **ARTEMIS TRAVEL LIMITED**

*Company Number:* **06435530**

*Date of this return:* **22/11/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **NIGHT AND DAY P.A. KINGSTON HOUSE  
SAXON WAY, PRIORY PARK  
HESSLE  
YORKSHIRE  
HU13 9PB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): JACQUELINE GUILLER

Surname: GUILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**

Occupation: TRAVEL TOURISM

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*Company Director* 2

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

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/06/1959** Nationality: **ENGLISH**

Occupation: SALES AND OPERATIONS  
DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : **4 ORDINARY shares held as at the date of this return**

*Name:* **JACQUELINE GUILLER**

*Name:* **NIGEL HARRIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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