



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GBEFDT

Company Name: **ARTI PROMOTIONS LIMITED**

Company Number: **07001301**

Date of this return: **26/08/2012**

SIC codes: **73120**
18129

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

Situation of Registered Office: **THE MALTHOUSE OLD BEXLEY BUSINESS PARK**
19 BOURNE ROAD
BEXLEY
KENT
ENGLAND
DA5 1LR

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **105 MAURER COURT
MUDLARKS BOULEVARD GREENWICH
LONDON
SE10 0SZ**

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

Date of Birth: **09/03/1944** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **23 ALLENSWOOD ROAD
ELTHAM
LONDON
SE9 6RW**

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

Date of Birth: **04/02/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **VALERIE ANNE**

Surname: **THOMPSON**

Former names:

Service Address: **105 MAURER COURT
MUDLARKS BOULEVARD GREENWICH
LONDON
SE10 0SZ**

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

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DIRECTORS HAVE VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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: **RAYMOND THOMPSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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