



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2011**

**XFNZ8WJL**

*Company Name:* **ARTISTIC LICENCE SPECIAL PROJECTS LIMITED**

*Company Number:* **07323375**

*Date of this return:* **22/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **24 FORWARD DRIVE  
CHRISTCHURCH AVENUE  
HARROW  
MIDDLESEX  
ENGLAND  
HA3 8NT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                        **9B BLOCK 7  
LE BLEU DEUX TUNG CHUNG NEW TERRITORIES  
HONG KONG  
HK**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **10/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WAYNE DAVID**

*Surname:*                         **HOWELL**

*Former names:*

*Service Address:*                **FLAT 10 BEACH COURT  
118 SOUTHWOOD ROAD  
HAYLING ISLAND  
UNITED KINGDOM  
PO11 9QH**

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

*Date of Birth:*    **18/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* SIMON ROBERT FRASER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* WAYNE DAVID HOWELL

---

### *Authorisation*

*Authenticated*

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

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