



Companies House

AR01 (ef)

Annual Return



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Company Name: ARTISAN UK CONSULTING LTD

Company Number: 09262548

Date of this return: 14/10/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: MAE HOUSE, MARLBOROUGH BUSINESS CENTER 96 GEORGE
LANE
SOUTH WOODFORD
ENGLAND
E18 1AD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GLENROY TERENCE**

Surname: **KELLY**

Former names:

Service Address: **22 ST. LUKES GREEN
LEEDS
ENGLAND
LS11 8PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLENROY TERENCE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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