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Annual Return

Company Name:

ARTISAN BUSINESS SOFTWARE LIMITED

Company Number:

03315464

Received for filing in Electronic Format on the: 15/02/2007



Company Details

Period Ending: 10/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20 BARCLAY ROAD

CROYDON

SURREY

CR0 1JN

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

ANNABEL PORTIA WRIGHT Name:

Address:

20 BARCLAY ROAD

CROYDON

SURREY CR0 1JN

Director 1:

Name: MICHAEL CHARLES MARK Address:

20 BARCLAY ROAD

JAMES CROYDON CR0 1JN

Date of Birth: 18/07/1936 Nationality:

BRITISH

Occupation: **COMPANY DIRECTOR** _____

Director 2:

Name: ANNABEL PORTIA WRIGHT Address: 20 BARCLAY ROAD

Date of Birth: 23/01/1972 CROYDON

Nationality: BRITISH SURREY CR0 1JN

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/02/2007

Name: BRANDT HOLDINGS LTD

Address: 20 BARCLAY ROAD

CROYDON CR0 1JN

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2007

Name: RICHARD MARCUS WHATELY

Address: FLAT 14 51 QUEENS GATE GARDENS

LONDON SW7 5NF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2007 Authenticated: Yes (E/W)