

AR01 (ef)

Annual Return



X2L9620

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Company Name:

ARTEMIS MEDIA & PUBLIC AFFAIRS LIMITED

Company Number:

06337430

Date of this return:

08/08/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

UNIT 10 PRIORY MEWS

MONKS FERRY

BIRKENHEAD

WIRRAL

UNITED KINGDOM

CH41 5AZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS EMMA

Surname: PARKER-GOFF

Former names:

Service Address: 1 GASCOTT COTTAGES

CHURCH LANE

NESTON CHESHIRE CH64 9UT

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS ARE THAT OF ORDINARY SHARES AND INCLUDE NORMAL VOTING RIGHTS, RIGHTS TO INCOME VIA A DISTRIBUTION AND RIGHTS TO CAPITAL ON WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : 50 ORDINARY shares held as at the date of this return Name: BENJAMIN PHILLIP BIRKETT PINNINGTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: EMMA PARKER-GOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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