



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPXTRM2R

Company Name: **ARTISAN PRESS HOLDINGS LIMITED**

Company Number: **04491656**

Date of this return: **22/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **4 BOSTON ROAD
GORSE HILL INDUSTRIAL ESTATE
BEAUMONT LEYS
LEICESTER
LE4 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY STUART**

Surname: **HUMBY**

Former names:

Service Address: **1 ABBOTTS OAK DRIVE
COALVILLE
LEICESTERSHIRE
LE67 4SB**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **DENBIGH**

Former names:

Service Address: **RUSSET HOUSE
MANOR LANE
WHILTON
NORTHAMPTONSHIRE
NN11 5UH**

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

Date of Birth: **13/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN**

Surname: **HALL**

Former names:

Service Address: **201 MAPLEWELL ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RODNEY STUART**

Surname: **HUMBY**

Former names:

Service Address: **1 ABBOTTS OAK DRIVE
COALVILLE
LEICESTERSHIRE
LE67 4SB**

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

Date of Birth: **23/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **SANKEY**

Former names:

Service Address: **NEW HAYES FARM
WHITTINGTON LANE, THORNTON,
COALVILLE
LEICESTERSHIRE
LE67 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN LESLIE PHILIP**

Surname: **SANKEY**

Former names:

Service Address: **WHITTINGTON GRANGE
THORNTON LANE, MARKFIELD
LEICESTER
LEICESTERSHIRE
LE67 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NORMA MARY**

Surname: **SANKEY**

Former names:

Service Address: **NEW HAYES FARM
WHITTINGTON LANE, THORNTON
COALVILLE
LEICESTERSHIRE
LE67 9RP**

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

Date of Birth: **25/04/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GENERAL RIGHTS AS NORMALLY ATTRIBUTED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 : 17030 ORDINARY shares held as at 2010-07-22
Name: COLIN NEIL AUSTIN

Shareholding 2 : 6715 ORDINARY shares held as at 2010-07-22
Name: CAROL RUTH AUSTIN

Shareholding 3 : 21075 ORDINARY shares held as at 2010-07-22
Name: STEPHEN JOHN DENBIGH

Shareholding 4 : 124024 ORDINARY shares held as at 2010-07-22
Name: JONATHAN LESLIE PHILIP SANKEY

Shareholding 5 : 20000 ORDINARY shares held as at 2010-07-22
Name: JOHN STUART SANKEY TRUST NO 2

Shareholding 6 : 20000 ORDINARY shares held as at 2010-07-22
Name: JOHN STUART SANKEY TRUST NO 3

Shareholding 7 : 30000 ORDINARY shares held as at 2010-07-22

Name: JOHN STUART SANKEY TRUST NO 5

Shareholding 8 : 85584 ORDINARY shares held as at 2010-07-22
Name: RACHEL MARY TEW

Shareholding 9 : 35335 ORDINARY shares held as at 2010-07-22
Name: NORMA SANKEY

Shareholding 10 : 30000 ORDINARY shares held as at 2010-07-22
Name: JOHN STUART SANKEY TRUST NO 1

Shareholding 11 : 40000 ORDINARY shares held as at 2010-07-22
Name: JOHN STUART SANKEY TRUST NO 4

Shareholding 12 : 10265 ORDINARY shares held as at 2010-07-22
Name: RODNEY STUART HUMBY

Shareholding 13 : 80744 ORDINARY shares held as at 2010-07-22
Name: LOUISE NORMA JACKSON

Shareholding 14 : 117240 ORDINARY shares held as at 2010-07-22
Name: JOHN STUART SANKEY

Shareholding 15 : 500 ORDINARY shares held as at 2010-07-22
Name: GAVIN HALL

Shareholding 16 : 80744 ORDINARY shares held as at 2010-07-22
Name: CLAIR PATRICIA WOOD

Shareholding 17 : 80744 ORDINARY shares held as at 2010-07-22
Name: SARAH ELIZABETH WENTWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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