



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGY1V1T1**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:*     **ARTISAN PRESS HOLDINGS LIMITED**

*Company Number:*   **04491656**

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### *Company Details*

*Period Ending:* **22/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 BOSTON ROAD  
GORSE HILL  
INDUSTRIAL ESTATE  
BEAUMONT LEYS  
LEICESTER  
LE4 1AQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RODNEY STUART HUMBY**

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

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### *Director 1 :*

*Name:* **STEPHEN JOHN DENBIGH**

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

*Date of Birth:*

**13/10/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **GAVIN HALL**

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

*Date of Birth:*

**31/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **RODNEY STUART HUMBY** Address: **1 ABBOTTS OAK DRIVE  
COALVILLE  
LEICESTERSHIRE  
LE67 4SB**

Date of Birth: **23/02/1944** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **JOHN STUART SANKEY** Address: **NEW HAYES FARM WHITTINGTON  
LANE, THORNTON,  
COALVILLE  
LEICESTERSHIRE  
LE67 9RP**

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

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Director 5 :

Name: **JONATHAN LESLIE PHILIP  
SANKEY** Address: **WHITTINGTON GRANGE THORNTON  
LANE, MARKFIELD  
LEICESTER  
LEICESTERSHIRE  
LE67 9RP**

Date of Birth: **16/06/1967** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 6 :

Name: **NORMA MARY SANKEY** Address: **NEW HAYES FARM WHITTINGTON  
LANE, THORNTON  
COALVILLE  
LEICESTERSHIRE  
LE67 9RP**

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

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>800000</b>	<b>GBP800000</b>
<b>TOTALS</b>	<b>800000</b>	<b>GBP800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10265 ORDINARY Shares held as at 22/07/2008**

Name: **RODNEY STUART HUMBY**  
Address: **1 ABBOTTS OAK DRIVE  
COALVILLE  
LEICESTERSHIRE  
LE67 4SB**

*Shareholding 2:*

**80744 ORDINARY Shares held as at 22/07/2008**

*Name:*

**LOUISE NORMA JACKSON**

*Address:*

**BUNGALOW NO 2 NEW HAYES FARM  
WHITTINGTON LANE THORNTON  
COALVILLE  
LEICESTERSHIRE  
LE67 1AL**

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*Shareholding 3:*

**117240 ORDINARY Shares held as at 22/07/2008**

*Name:*

**JOHN STUART SANKEY**

*Address:*

**NEW HAYES FARM WHITTINGTON LANE, THORNTON  
COALVILLE  
LEICESTERSHIRE  
LE67 1AL**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 22/07/2008**

*Name:*

**GAVIN HALL**

*Address:*

**201 MAPLEWELL ROAD  
WOODHOUSE EAVES  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8QY**

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*Shareholding 5:*

**80744 ORDINARY Shares held as at 22/07/2008**

*Name:*

**CLAIR PATRICIA WOOD**

*Address:*

**HILLFIELD WALTON BRAMPTON  
CUMBRIA  
CA8 2AZ**

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*Shareholding 6:*

**80744 ORDINARY Shares held as at 22/07/2008**

*Name:*

**SARAH ELIZABETH WENTWORTH**

*Address:*

**133 RUEDE WERVICQ  
59126 LINSELLES  
FRANCE**

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*Shareholding 7:*

**17030 ORDINARY Shares held as at 22/07/2008**

*Name:*

**COLIN NEIL AUSTIN**

*Address:*

**8 ALL SAINTS ROAD  
THURCASTON  
LEICESTER  
LE7 7JD**

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*Shareholding 8:*

**6715 ORDINARY Shares held as at 22/07/2008**

*Name:* **CAROL RUTH AUSTIN**

*Address:* **8 ALL SAINTS ROAD  
THURCASTON  
LEICESTER  
LE7 7JD**

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*Shareholding 9:*

**21075 ORDINARY Shares held as at 22/07/2008**

*Name:* **STEPHEN JOHN DENBIGH**

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

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*Shareholding 1:*  
*0*

**124024 ORDINARY Shares held as at 22/07/2008**

*Name:* **JONATHAN LESLIE PHILIP SANKEY**

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

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*Shareholding 1:*  
*1* **20000 ORDINARY Shares held as at 22/07/2008**

*Name:* **JOHN STUART SANKEY TRUST NO 2**  
*Address:* **BUNGALOW NO 2 NEW HAYES FARM**  
**WHITTINGTON LANE THORNTON**  
**COALVILLE**  
**LEICESTERSHIRE**  
**LE67 1AL**

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*Shareholding 1:*  
*2* **20000 ORDINARY Shares held as at 22/07/2008**

*Name:* **JOHN STUART SANKEY TRUST NO 3**  
*Address:* **133 RUEDE WERVICQ**  
**59126 LINSELLES**  
**FRANCE**

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*Shareholding 1:*  
*3* **30000 ORDINARY Shares held as at 22/07/2008**

*Name:* **JOHN STUART SANKEY TRUST NO 5**  
*Address:* **WHITTINGTON GRANGE THORNTON LANE**  
**MARKFIELD**  
**LEICESTERSHIRE**  
**LE67 9RP**

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*Shareholding 1:*  
4 **85584 ORDINARY Shares held as at 22/07/2008**

*Name:* **RACHEL MARY TEW**

*Address:* **GLENDAL FARM MARKFIELD LANE BOTCHESTON  
LEICESTER  
LE9 9FH**

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*Shareholding 1:*  
5 **35335 ORDINARY Shares held as at 22/07/2008**

*Name:* **NORMA SANKEY**

*Address:* **NEW HAYES FARM WHITTINGTON LANE, THORNTON  
COALVILLE  
LEICESTERSHIRE  
LE67 1AL**

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*Shareholding 1:*  
6 **30000 ORDINARY Shares held as at 22/07/2008**

*Name:* **JOHN STUART SANKEY TRUST NO 1**

*Address:* **GLENDAL FARM MARKFIELD LANE BOTCHESTON  
LEICESTER  
LE9 9FH**

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*Shareholding 1:*  
*7* **40000 ORDINARY Shares held as at 22/07/2008**

*Name:* **JOHN STUART SANKEY TRUST NO 4**  
*Address:* **HILLFIELD WALTON BRAMPTON**  
**CUMBRIA**  
**CA8 2AZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

*Authenticated:* **Yes (E/W)**