



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X242LTVC**

*Company Name:* **ARTISAN BUSINESS SOFTWARE LIMITED**

*Company Number:* **03315464**

*Date of this return:* **10/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20 BARCLAY ROAD  
CROYDON  
SURREY  
CR0 1JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNABEL PORTIA**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **20 BARCLAY ROAD  
CROYDON  
SURREY  
CR0 1JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL CHARLES MARK**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **20 BARCLAY ROAD  
CROYDON  
CR0 1JN**

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

*Date of Birth:*    **18/07/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNABEL PORTIA

*Surname:* WRIGHT

*Former names:*

*Service Address:* 20 BARCLAY ROAD  
CROYDON  
SURREY  
CR0 1JN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/01/1972 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRANDT HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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