



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ARTISTE INTERNATIONAL ENTERTAINMENT LIMITED**

*Company Number:* **06235179**

*Date of this return:* **02/05/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **14 BRIGHTON ROAD  
RHYL  
DENBIGHSHIRE  
LL18 3HD**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABS COMPANY SECRETARIES LTD**

*Registered or  
principal address:* **14 BRIGHTON ROAD  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3HD**

### *European Economic Area (EEA) Company*

*Register Location:* **14 BRIGHTON ROAD, RHYL, DENBIGHSHIRE LL18 3HD**  
*Registration Number:* **05161461**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS COLETTE DEBRA**

*Surname:* **CAPPER**

*Former names:*

*Service Address:* **6 OLD FARM CRESCENT  
DROYLSDEN  
MANCHESTER  
GREATER MANCHESTER  
M43 6FT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1970**                      *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>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **75150 ORDINARY shares held as at the date of this return**  
**8250 shares transferred on 2012-04-30**

*Name:* **JOAN STEPHENS**

*Shareholding 2* : **16600 ORDINARY shares held as at the date of this return**  
**COLETTE DEBRA CAPPER**

*Name:* **COLETTE DEBRA CAPPER**

*Shareholding 3* : **8250 ORDINARY shares held as at the date of this return**

*Name:* **COLETTE DEBRA CAPPER**

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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.