



Companies House

AR01 (ef)

Annual Return



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X38SC376

Company Name: **ARTISTE INTERNATIONAL ENTERTAINMENT LIMITED**

Company Number: **06235179**

Date of this return: **02/05/2014**

SIC codes: **90020**

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

Situation of Registered Office: **EDINBURGH HOUSE 17 CLWYD STREET
RHYL
DENBIGHSHIRE
LL18 3LA**

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**

Company Director 1

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

Surname: **CAPPER**

Former names:

Service Address: **25 LEAFORD AVENUE
DENTON
MANCHESTER
ENGLAND
M34 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **57300 ORDINARY shares held as at the date of this return**
9600 shares transferred on 2014-05-01

Name: **JOAN STEPHENS**

Shareholding 2 : **42700 ORDINARY shares held as at the date of this return**

Name: **COLETTE DEBRA CAPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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