



Companies House

AR01 (ef)

Annual Return



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X3NT2HK2

Company Name: **ARCTURUS PUBLISHING LIMITED**

Company Number: **02873890**

Date of this return: **22/11/2014**

SIC codes: **58110**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIAW ANN**

Surname: **CHOK**

Former names:

Service Address: **26 HAZELDENE ROAD
LONDON
UNITED KINGDOM
W4 3JB**

Company Director ***1***

Type: **Person**

Full forename(s): **SIAW ANN**

Surname: **CHOK**

Former names:

Service Address: **26 HAZELDENE ROAD
LONDON
UNITED KINGDOM
W4 3JB**

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

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MCLELLAN**

Former names:

Service Address: **16 ST GEORGE'S ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1QR**

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

Date of Birth: **04/12/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 1000000 'A' ORDINARY shares held as at the date of this return
Name: ARCTURUS HOLDINGS LIMITED

Shareholding 2 : 0 'A' ORDINARY shares held as at the date of this return
500000 shares transferred on 2013-12-31
Name: IAN JAMES MCLELLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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