



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52KAZC2**

*Company Name:* **ARTISTIQUE CLUB LIMITED**

*Company Number:* **05349347**

*Date of this return:* **06/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WINNINGTON HOUSE, 2 WOODBERRY GROVE  
LONDON  
N12 0DR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **YING**

*Surname:* **LIN**

*Former names:*

*Service Address:* **4F.-3 NO. 5, LN. 28, SEC. 2, XINSHENG N. RD.  
ZHONGSHAN DIST.  
TAIPEI CITY  
TAIWAN**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* YING

*Surname:* LIN

*Former names:*

*Service Address:* 4F.-3 NO.5, LN. 28, SEC. 2, XINSHENG N. RD.  
ZHONGSHAN DIST.  
TAIPEI CITY  
TAIWAN

*Country/State Usually Resident:* TAIWAN

*Date of Birth:* \*\*/05/1958

*Nationality:* TAIWAN

*Occupation:* MERCHANT

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* I-YU

*Surname:* **KUO**

*Former names:*

*Service Address:* **2F. NO.38, JINGYE 1ST RD.  
ZHONGSHAN DIST.  
TAIPEI CITY  
TAIWAN**

*Country/State Usually Resident:* **TAIWAN**

*Date of Birth:* **\*\*/02/1953**

*Nationality:* **TAIWAN**

*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : 41 ORDINARY shares held as at the date of this return  
*Name:* I-YU KUO

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2015-11-06  
*Name:* HSIAO-YI LAI

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2015-11-06  
*Name:* SHU-FEN LAI

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2015-11-06  
*Name:* HUI-CHIH KANG

*Shareholding 5* : 15 ORDINARY shares held as at the date of this return  
*Name:* SZU-HAN KUO

*Shareholding 6* : 15 ORDINARY shares held as at the date of this return

Name: SZU-YUAN KUO

Shareholding 7 : 29 ORDINARY shares held as at the date of this return

Name: SZU-WEI KUO

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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.