



Companies House

AR01 (ef)

Annual Return



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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 **I**

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**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

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

Authorisation

Authenticated

This form was authorised by one of the following:

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