

AR01 (ef)

Annual Return



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Company Name: ARTE CHUR LIMITED

Company Number: 07329223

Date of this return: **28/07/2014**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

25 MOORGATE

LONDON

UNITED KINGDOM

EC2R 6AY

Officers of the company

Company Director 1

Type: Person Full forename(s): VADIM

Surname: GOGICHEV

Former names:

Service Address: 27 RUE DE LA CROIX

2822 COURROUX SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 01/01/1966 Nationality: RUSSIAN

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ZADTA ECOPLANET AG

Authorisation

Authenticated

This form was authorised by one of the following:

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