Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AARTOFT LIMITED**
Company Number:	**07414893**
Date of this return:	**21/10/2012**
SIC codes:	**70229** **32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BEACON WESTGATE ROAD** **NEWCASTLE UPON TYNE** **TYNE & WEAR** **ENGLAND** **NE4 9PQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **HELLE**

Surname: **DRAGER-SANDAHL**

Former names:

Service Address: **20 LINDEN ROAD**
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 4EY

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

Date of Birth: **30/03/1966** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR NIELS**

Surname: **SANDAHL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1950** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS & RIGHTS TO DIVIDENDS

Statement of Capital (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 21/10/2012 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: **HELLE DRAGER-SANDAHL**

Authorisation

Authenticated

This form was authorised by one of the following:

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