



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2014

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Company Name: **AARTOFT LIMITED**

Company Number: **07414893**

Date of this return: **21/10/2013**

SIC codes: **32990**
70229

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS & RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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-SANDAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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