



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARBORESCENT 2 LIMITED**

Company Number: **SC249535**

Date of this return: **15/05/2014**

SIC codes: **72190**

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

Situation of Registered Office: **ROYAL EXCHANGE PANMURE STREET
DUNDEE
UNITED KINGDOM
DD1 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXIS**

Surname: **ZERVOGLOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS BIEDER**

Surname: **HOLMES**

Former names:

Service Address: **3 CAPEL CLOSE
OXFORD
OX2 7LA**

Country/State Usually Resident: **GRO CER**

Date of Birth: **06/12/1971** Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARALAMBOS ALEXIS**

Surname: **ZERVOGLOS**

Former names:

Service Address: **15 RANELAGH GROVE
LONDON
SW1W 8PA**

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

Date of Birth: **19/03/1972**

Nationality: **GREEK**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3263
		<i>Aggregate nominal value</i>	3263
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3263
		<i>Total aggregate nominal value</i>	3263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : 1854 ORDINARY shares held as at the date of this return
Name: ARBORESCENT LIMITED

Shareholding 2 : 542 ORDINARY shares held as at the date of this return
Name: PAUL BRUNET

Shareholding 3 : 867 ORDINARY shares held as at the date of this return
Name: CAMBRIDGE DISPLAY TECHNOLOGY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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