



Companies House

— for the record —

363a_(ef)

Annual Return



X5A964SN

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **AARTICUS LIMITED**

Company Number: **SC292800**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE VICTORIA WOOD** *Address:* **56 KINGSTON AVENUE
NEILSTON
GLASGOW
UNITED KINGDOM
G78 3JG**

Director 1 :

Name: **MR IAN WOOD** *Address:* **56 KINGSTON AVENUE
NEILSTON
GLASGOW
UNITED KINGDOM
G78 3JG**

Date of Birth: **25/03/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS MARIE VICTORIA
WOOD** *Address:* **56 KINGSTON AVENUE
NEILSTON
GLASGOW
UNITED KINGDOM
G78 3JG**

Date of Birth: **15/11/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
A TO J ORDINARY	2	GBP2.000
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2008

Name: **IAN WOOD**

Address:

Shareholding 2:

1 A TO J ORDINARY Shares held as at 07/11/2008

Name: **IAN WOOD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/11/2008

Name:

MARIE VICTORIA WOOD

Address:

Shareholding 4:

1 A TO J ORDINARY Shares held as at 07/11/2008

Name:

MARIE VICTORIA WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (SC)**