Companies House
for the record

# AR01 (ef)

## Annual Return

X2LJGG1K

*Received for filing in Electronic Format on the:* **20/11/2013**

| | |
|---|---|
| *Company Name:* | **Aarticus Ltd** |
| *Company Number:* | **SC292800** |
| *Date of this return:* | **07/11/2013** |
| *SIC codes:* | **63990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **6TH FLOOR GORDON CHAMBERS**<br>**90 MITCHELL STREET**<br>**GLASGOW**<br>**UNITED KINGDOM**<br>**G1 3NQ** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MRS MARIE VICTORIA** |
| *Surname:* | **WOOD** |
| *Former names:* | |
| *Service Address:* | **56 KINGSTON AVENUE**<br>**NEILSTON**<br>**GLASGOW**<br>**UNITED KINGDOM**<br>**G78 3JG** |

## *Company Director* *1*

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **56 KINGSTON AVENUE**
**NEILSTON**
**GLASGOW**
**UNITED KINGDOM**
**G78 3JG**

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

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

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIE VICTORIA**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **56 KINGSTON AVENUE**
**NEILSTON**
**GLASGOW**
**UNITED KINGDOM**
**G78 3JG**

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

*Date of Birth:* **15/11/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS**

| | | | |
|---|---|---|---|
| **Class of shares** | **A TO J ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **4** |
| | | *Total aggregate nominal value* | **4** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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:* **IAN WOOD**

*Shareholding 2* : **1 A TO J ORDINARY shares held as at the date of this return**
*Name:* **IAN WOOD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARIE VICTORIA WOOD**

*Shareholding 4* : **1 A TO J ORDINARY shares held as at the date of this return**
*Name:* **MARIE VICTORIA WOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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