



Companies House
— for the record —

AR01 (ef)

Annual Return



XXI62P09

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Company Name: **Aarticus Limited**

Company Number: **SC292800**

Date of this return: **07/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
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
NEILSTON
GLASGOW
UNITED KINGDOM
G78 3JG**

Company Director ***I***

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**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of shares	A TO J ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-07
Name: IAN WOOD

Shareholding 2 : 1 A TO J ORDINARY shares held as at 2010-11-07
Name: IAN WOOD

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-07

Name: MARIE VICTORIA WOOD

Shareholding 4 : 1 A TO J ORDINARY shares held as at 2010-11-07

Name: MARIE VICTORIA WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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