



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aarticus Ltd**

*Company Number:* **SC292800**

*Date of this return:* **07/11/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **6TH FLOOR, GORDON CHAMBERS 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>A TO J ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **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.