



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aarticus Ltd**

Company Number: **SC292800**

Date of this return: **07/11/2015**

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: ****/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: ****/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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 07/11/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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