



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTGEO LIMITED**

Company Number: **SC425077**

Date of this return: **28/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **22 HOLLYBANK PLACE
ABERDEEN
SCOTLAND
AB11 6XS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ARTUR ROBERT**

Surname: **BANACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1982** Nationality: **POLISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRYCJA**

Surname: **WLUDYKA-BANACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1982** Nationality: **POLISH**

Occupation: **SALE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-06-01

Name: **ARTHUR ROBERT BANACH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **PATRYCJA WLUDYKA-BANACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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