

AR01 (ef)

Annual Return



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ne: 19/02/2014

Company Name:

ARTIS (EUROPE) LIMITED

Company Number:

NI071440

Date of this return:

31/01/2014

SIC codes:

72200

Company Type:

Private company limited by shares

Situation of Registered

Office:

55 KNOCK ROAD

BELFAST

BT5 6LB

Officers of the company

Company Director 1

Type: Person

Full forename(s): LORD JOHN THOMAS

Surname: ALDERDICE

Former names:

Service Address: 55 KNOCK ROAD

BELFAST BT5 6LB

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 28/03/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	250
Currency	GBP	Aggregate nominal value	250
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL VOTING RIGHTS, AND RIGHTS TO OWNERSHIP AND DISTRIBUTION OF DIVIDENDS OR OTHER MONETARY MATTERS ARE HELD IN PROPORTION TO THE NUMBER OF SHARES OWNED.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	250	
		Total aggregate nominal value	250	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 250 ORDINARY shares held as at the date of this return

Name: JOHN THOMAS ALDERDICE

Authorisation

Authenticated

This form was authorised by one of the following:

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