



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTICULATE INSTRUMENTS LIMITED**

Company Number: **SC234075**

Date of this return: **12/07/2010**

SIC codes: **3310**

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

Situation of Registered Office: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUEENSFERRY SECRETARIES LIMITED**

*Registered or
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8HE**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number: **SC145858**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WRENCH**

Former names:

Service Address: **25 DEAN BANK LANE
EDINBURGH
MIDLOTHIAN
EH3 5BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY RESEARCHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : 2 ORDINARY shares held as at 2010-07-12
Name: ALAN WRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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