

AR01 (ef)

Annual Return



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Company Name: ARCHERS (DIY & HARDWARE) LTD

Company Number: 04631557

Date of this return: **08/01/2011**

SIC codes: **5246**

Company Type: Private company limited by shares

Situation of Registered

Office:

95 NORTH APPROACH KINGSWOOD

WATFORD

HERTFORDSHIRE

WD25 0EL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SUSAN JENNIFER
Surname:	MCGILL
Former names:	
Service Address:	SHEREDON
	THAME ROAD
	LONGWICK
	HP27 9SF

Company Director Type: Full forename(s):	1 Person SUSAN JENNIFER
Surname:	MCGILL
Former names:	
Service Address:	SHEREDON THAME ROAD LONGWICK HP27 9SF
Country/State Usually Re	sident: ENGLAND
Date of Birth: 17/02/1949 Occupation: MANAGER	Nationality: BRITISH

Company Director 2

Type: Person Full forename(s): TERRY

Surname: MCGILL

Former names:

Service Address: SHEREDON

THAME ROAD LONGWICK HP27 9SF

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1948 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100
Prescribed partic	ulars	Amount unpaid per share	v

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 : 50 ORDINARY shares held as at 2011-01-08

Name: SUSAN JENNIFER MCGILL

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-08

Name: TERRY MCGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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