

363a (ef)

Annual Return



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Company Name: ARCHERS (DIY & HARDWARE) LTD

Company Number: 04631557

Company Details

Period Ending: 08/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5246

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

95 NORTH APPROACH KINGSWOOD WATFORD HERTFORDSHIRE WD25 0EL

Details of Officers of the Company

| Company Secretary 1: | |
|---|--|
| Name: SUSAN JENNIFER MCGILL Address | S: SHEREDON THAME ROAD LONGWICK HP27 9SF |
| Director 1 : | |
| Name: SUSAN JENNIFER MCGILL Address: | SHEREDON THAME ROAD LONGWICK HP27 9SF |
| Date of Birth: Nationality: 17/02/1949 BRITISH | Occupation: MANAGER |
| Director 2: | |
| Name: TERRY MCGILL Address: | SHEREDON THAME ROAD LONGWICK HP27 9SF |
| Date of Birth: Nationality: 18/07/1948 BRITISH | Occupation: MANAGER |

Share Capital

| | Issued | Share | Capital | Details: |
|--|--------|-------|---------|----------|
|--|--------|-------|---------|----------|

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/01/2009

Name:

SUSAN JENNIFER MCGILL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/01/2009

Name:

TERRY MCGILL

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 08/01/2009 | Authenticated: Yes (E/W) |
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