

AR01 (ef)

Annual Return



X45B7GAH

Received for filing in Electronic Format on the:

14/04/2015

Company Name:

ARCHWAY ASSOCIATES LTD

Company Number:

09307526

Date of this return:

14/04/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

egistered 20-22 WENLOCK ROAD

Office:

LONDON ENGLAND N1 7GU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NATASHA

Surname: ROUSE

Former names:

Service Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1973 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : 1 ORD shares held as at the date of this return

Name: NATASHA ROUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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