



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHGLEN LIMITED**

Company Number: **02720874**

Date of this return: **05/06/2012**

SIC codes: **68100**

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

Situation of Registered Office: **12/13 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NAIM**

Surname: **SHAMASH**

Former names:

Service Address: **16 SAINT JOHNS WOOD PARK
LONDON
NW8 6QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERT**

Surname: **LAWI**

Former names:

Service Address: **30 AVENUE DE L'AMANDOLIER
GENEVA
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWTIZERLAND**

Date of Birth: **20/03/1950** *Nationality:* **CANADIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NAIM**

Surname: **SHAMASH**

Former names:

Service Address: **16 SAINT JOHNS WOOD PARK
LONDON
NW8 6QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: CITY LIMITS INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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