



Annual Return

Company Name: **ARCHIVE DESIGN LIMITED**

Company Number: **09083062**



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Company Name: **ARCHIVE DESIGN LIMITED**

Company Number: **09083062**

Date of this return: **12/06/2016**

Sic Codes: **14132**

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

Situation of **29 CHARLOTTE ROAD LONDON**

Registered Office: **EC2A 3PF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON MICHAEL KEITH**
Surname: **GOODMAN**
Service Address: **16 BURCOTE ROAD LONDON**
ENGLAND SW18 3LQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 100 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: | 27 transferred on 2015-12-10 |
| | 63 ORDINARY shares held as at the date of this return |
| Name: | LYDIA CLARE GILBERT |
| Shareholding 2: | 5 ORDINARY shares held as at the date of this return |
| Name: | STACEY LOUISE STRUPPE |
| Shareholding 3: | 5 ORDINARY shares held as at the date of this return |
| Name: | NICOLA MICHELLE SAWYERS |
| Shareholding 4: | 27 ORDINARY shares held as at the date of this return |
| Name: | LUDLOW 1867 LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following:

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

