



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARCHIVE DESIGN LIMITED**

*Company Number:* **09083062**

*Date of this return:* **12/06/2015**

*SIC codes:* **14132**

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

*Situation of Registered Office:* **29 CHARLOTTE ROAD  
LONDON  
UNITED KINGDOM  
EC2A 3PF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON MICHAEL KEITH**

*Surname:*                            **GOODMAN**

*Former names:*

*Service Address:*                **16 BURCOTE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW18 3LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1965**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : 90 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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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