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Annual Return

Company Name:

ARCHERS (DIY & HARDWARE) LTD

Company Number:

04631557

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5246

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

95 NORTH APPROACH

KINGSWOOD WATFORD

HERTFORDSHIRE

WD25 0EL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN JENNIFER MCGILL Address:

SHEREDON

THAME ROAD

LONGWICK HP27 9SF

Director 1:

Name:

SUSAN JENNIFER MCGILL

Address:

SHEREDON

Date of Birth: 17/02/1949 Nationality:

THAME ROAD

BRITISH

LONGWICK HP27 9SF

Occupation:

MANAGER

Director 2:

Name: TERRY MCGILL Address: SHEREDON

Date of Birth: 18/07/1948 THAME ROAD

Nationality: BRITISH LONGWICK HP27 9SF

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 08/01/2008, 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 08/01/2008

Name: SUSAN JENNIFER MCGILL

Address: SHEREDON

THAME ROAD LONGWICK

PRINCES RISBOROUGH HP27 9SF

Shareholding 2:

50 ORDINARY Shares held as at 08/01/2008

Name: TERRY MCGILL

Address: SHEREDON

THAME ROAD LONGWICK

PRINCES RISBOROUGH HP27 9SF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **25/01/2008** Authenticated: **Yes (E/W)**