



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHI-STRUCTURE LIMITED**

Company Number: **03614589**

Date of this return: **31/07/2014**

SIC codes: **71111**

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

Situation of Registered Office: **SUMMERSEAT WOODLANDS
ROUNDWOOD ROAD
BAILDON
BD17 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE MARGARET**

Surname: **AL SAMARRAIE**

Former names:

Service Address: **SUMMERSEAT WOODLANDS
ROUNDWOOD ROAD
BAILDON
BD17 6SP**

Company Director ***I***

Type: **Person**

Full forename(s): **ATBA**

Surname: **AL SAMARRAIE**

Former names:

Service Address: **SUMMERSEAT, WOODLANDS
ROUNDWOOD ROAD
BAILDON
BD17 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DENISE MARGARET**

Surname: **AL SAMARRAIE**

Former names:

Service Address: **SUMMERSEAT WOODLANDS
ROUNDWOOD ROAD
BAILDON
BD17 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 31/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DENISE AL-SAMARRAIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ATBA AL SAMARRAIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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