



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHGLEN LIMITED**

Company Number: **02720874**

Date of this return: **05/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **12-13 CONDUIT STREET
LONDON
W1S 2XQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAVID NAIM**
Surname: **SHAMASH**
Former names:
Service Address: **16 SAINT JOHNS WOOD PARK**
 LONDON
 NW8 6QP

Company Director **1**

Type: **Person**
Full forename(s): **ALBERT**
Surname: **LAWI**
Former names:
Service Address: **30 AVENUE DE L'AMANDOLIER**
 GENEVA
 FOREIGN

Country/State Usually Resident: **SWTIZERLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **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
<i>Prescribed particulars</i>	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 05/06/2010 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

100 ORDINARY Shares held as at 05/06/2010

Name: **CITY LIMITS INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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