



Companies House

AR01 (ef)

Annual Return



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X3DJSLE

Company Name: Archon Design Ltd

Company Number: SC324035

Date of this return: 21/05/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: VICTORIA HOUSE 13 VICTORIA STREET
ABERDEEN
UNITED KINGDOM
AB10 1XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA MARY**

Surname: **SKINNER**

Former names:

Service Address: **19 BEEHCROFT AVENUE
INSCH
UNITED KINGDOM
AB52 6WD**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTYN ANDREW**

Surname: **SKINNER**

Former names:

Service Address: **19 BEEHCROFT AVENUE
INSCH
UNITED KINGDOM
AB52 6WD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA MARY**

Surname: **SKINNER**

Former names:

Service Address: **19 BEEHCROFT AVENUE
INSCH
UNITED KINGDOM
AB52 6WD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1973**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN ANDREW SKINNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARY SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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