



Companies House

**AR01** (ef)

**Annual Return**



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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

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

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