



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL289HR9

Company Name: **ARCHIVE DESIGN LTD**

Company Number: **06783434**

Date of this return: **06/01/2010**

SIC codes: **5142**

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

Situation of Registered Office: **12-18 HOXTON STREET
UNIT 202
LONDON
N1 6NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 - 18 HOXTON STREET
HOXTON STREET
LONDON
UNITED KINGDOM
N1 6NG**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MISS LYDIA CLARE**
Surname: **GILBERT**
Former names:
Service Address: **FLAT 7 22 WHELER STREET**
 LONDON
 E1 6NP

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

Date of Birth: **12/10/1980** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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

1 ORDINARY Shares held as at 06/01/2010

Name: **LYDIA GILBERT**

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.