



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **ARCHWAY DESIGN LIMITED**

Company Number: **05010850**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 BISLEY OLD ROAD
STROUD
GLOUCESTERSHIRE
GL5 1NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE
ALLEN**

Address: **70 BISLEY OLD ROAD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1NB**

Director 1 :

Name: **GRAHAM ALLEN**

Address: **70 BISLEY OLD ROAD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1NB**

Date of Birth: **02/08/1940** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/01/2009

Name:

ALLEN GRAHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**