



Companies House
— for the record —

AR01 (ef)

Annual Return



X23PQPDN

Received for filing in Electronic Format on the: **08/03/2013**

Company Name: **Archway Automotive Ltd**

Company Number: **07970183**

Date of this return: **28/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 THE OLD QUARRY
POWDERMILL LANE
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 9DY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **OULD**

Former names: **OULD**

Service Address: **DOWN END REYNOLDS LANE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9XN**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR JAE JAMES**

Surname: **OULD**

Former names:

Service Address: **DOWN END REYNOLDS LANE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9XN**

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

Date of Birth: **30/07/1994** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **OULD**

Former names:

Service Address: **DOWN END REYNOLDS LANE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9XN**

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

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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: **JAE JAMES OULD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL OULD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE OULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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