



Companies House
— for the record —

AR01 (ef)

Annual Return



XJYB8KN4

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Company Name: **ARCHWAY INVESTMENTS LIMITED**

Company Number: **05801791**

Date of this return: **02/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6FD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR DAVID MARTIN**
Surname: **BALL**
Former names:
Service Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6FD**

Company Director **1**

Type: **Person**
Full forename(s): **LAURA DAWN**
Surname: **BALL**
Former names:
Service Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6GR**

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

Date of Birth: **12/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID MARTIN**
Surname: **BALL**
Former names:
Service Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

500 ORDINARY Shares held as at 02/05/2010

Name: **DAVID BALL**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 02/05/2010

Name: **LAURA BALL**

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.