



Companies House
— for the record —

363a^(ef)

Annual Return



XUX013JB

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **ARCHWAY INVESTMENTS LIMITED**

Company Number: **05801791**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ROMEO ARBOUR
HEATHCOTE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6FD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARTIN BALL**

Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
CV34 6FD**

Director 1 :

Name: **DAVID MARTIN BALL**

Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
CV34 6FD**

Date of Birth:

24/04/1973

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **LAURA DAWN BALL**

Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
CV34 6FD**

Date of Birth:

12/12/1976

Nationality:

British

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 02/05/2008

Name: **LAURA BALL**
Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
CV34 6FD**

Shareholding 2:

500 ORDINARY Shares held as at 02/05/2008

Name: **DAVID BALL**
Address: **1 ROMEO ARBOUR
HEATHCOTE
WARWICK
CV34 6FD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

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