



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

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Company Name: **ARCHER WOODNUTT (UK) LIMITED**

Company Number: **00889933**

Date of this return: **30/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **PIT LANE TALKE PITS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MRS JANICE CATHERINE**

Surname: **WATKINS**

Former names:

Service Address: **CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS EDWIN**

Surname: **MASSEY**

Former names:

Service Address: **3 LAKESIDE CLOSE, WATER EDGE
BALDWIN GATE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 5LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : 37499 ORDINARY A shares held as at the date of this return
Name: ARCHER WOODNUTT (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: THOMAS EDWIN MASSEY

Shareholding 3 : 12500 ORDINARY-B shares held as at the date of this return

Name:

ARCHER WOODNUITT (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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