



Companies House

— for the record —

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Annual Return



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Company Name: **A. ARCHER ELECTRICAL LIMITED**

Company Number: **02369738**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 11 THE BUSINESS
CENTRE
BYRON COURT
BROOKFIELD ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 7ER**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL ANN ARCHER**

Address: **THE OLD VICARAGE EPPERSTONE
ROAD LOWDHAM
NOTTINGHAM
NG14 7BU**

Director 1 :

Name: **RACHAEL ANN ARCHER**

Address: **THE OLD VICARAGE EPPERSTONE
ROAD LOWDHAM
NOTTINGHAM
NG14 7BU**

Date of Birth:

20/09/1968

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **MR ADRIAN MARK ARCHER**

Address: **THE OLD VICARAGE EPPERSTONE
ROAD LOWDHAM
NOTTINGHAM
NG14 7BU**

Date of Birth:

03/03/1964

Nationality:

BRITISH

Occupation:

ELECTICAL ENGINEER

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 A	16343	GBP16343
ORDINARY B	2000	GBP2000
<i>TOTALS</i>		
	18343	GBP18343

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 07/04/2008

Name: **RACHAEL ANN ARCHER**
Address: **THE OLD VICARAGE EPPERSTONE ROAD, LOWDHAM**
NOTTINGHAMSHIRE
NG14 7BU

Shareholding 2:

2000 ORDINARY B Shares held as at 07/04/2008

Name: **RACHAEL ANN ARCHER**
Address: **THE OLD VICARAGE EPPERSTONE ROAD, LOWDHAM**
NOTTINGHAMSHIRE
NG14 7BU

Shareholding 3:

16342 ORDINARY A Shares held as at 07/04/2008

Name:

ADRIAN MARK ARCHER

Address:

**THE OLD VICARAGE EPPERSTONE ROAD, LOWDHAM
NOTTINGHAMSHIRE
NG14 7BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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