



Companies House

AR01 (ef)

Annual Return



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X458FKR8

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

Company Number: **02369738**

Date of this return: **07/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **SUITE 11 THE BUSINESS CENTRE
BYRON COURT BROOKFIELD ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 7ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O P.D EATON & CO.
32 MAIN STREET
LAMBLEY
NOTTINGHAM
UNITED KINGDOM
NG4 4PN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL ANN**

Surname: **ARCHER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN MARK**

Surname: **ARCHER**

Former names:

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

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

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**

Occupation: **ELECTICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RACHAEL ANN**

Surname: **ARCHER**

Former names:

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

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

Date of Birth: **20/09/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	16343
		<i>Aggregate nominal value</i>	16343
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO A DIVIDEND AND RIGHT TO ANY SURPLUS ON LIQUIDATION OR WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO A DIVIDEND AND RIGHT TO ANY SURPLUS ON LIQUIDATION OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18343
		<i>Total aggregate nominal value</i>	18343

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 A shares held as at the date of this return
Name: RACHAEL ANN ARCHER

Shareholding 2 : 2000 ORDINARY B shares held as at the date of this return
Name: RACHAEL ANN ARCHER

Shareholding 3 : 16342 ORDINARY A shares held as at the date of this return

Name: ADRIAN MARK ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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