



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHIPELAGO ENTERPRISES LIMITED**

Company Number: **02717748**

Date of this return: **26/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1W 5DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GILLIS**

Surname: **CASTENFELT**

Former names:

Service Address: **5 UPPER BROOK STREET
LONDON
W1Y 1PA**

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

Date of Birth: **15/03/1943** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: PETER G. CASTENFELT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D.H. GLADWIN

Name: PETER G. CASTENFELT

Authorisation

Authenticated

This form was authorised by one of the following:

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