



Annual Return

Company Name: **ARCHANT PROFIT SHARING SCHEME TRUSTEE COMPANY LIMITED**

Company Number: **02755295**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **ARCHANT PROFIT SHARING SCHEME TRUSTEE COMPANY LIMITED**

Company Number: **02755295**

Date of this return: **04/06/2016**

Sic Codes: **99999**

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

Situation of **PROSPECT HOUSE, ROUEN ROAD, NORWICH, NORFOLK, .**

Registered Office: **NR1 1RE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS TARA**
Surname: **CROSS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY**

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Company Director 2

Type: **Person**
Full Forename(s): **MR BRIAN GERARD**
Surname: **MCCARTHY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	ARCHANT (DORMANTS) 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

