



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHIVE STORAGE AND RETRIEVAL LIMITED**

Company Number: **03754580**

Date of this return: **20/04/2016**

SIC codes: **41100**
68209
82990

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

Situation of Registered Office: **61 STATION ROAD**
SUDBURY
SUFFOLK
CO10 2SP

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KARINA KAY**

Surname: **BETTIS**

Former names: **FLEMMING**

Service Address: **66 DOVE HOUSE MEADOW
GREAT CORNARD
SUDBURY
SUFFOLK
ENGLAND
CO10 0GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **BETTIS**

Former names:

Service Address: **66 DOVE HOUSE MEADOW
GREAT CORNARD
SUDBURY
SUFFOLK
ENGLAND
CO10 0GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FILEX ARCHIVE CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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