



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180RJJM

Company Name: **Arch Software Limited**

Company Number: **03768503**

Date of this return: **01/05/2012**

SIC codes: **62090**
47990

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

Situation of Registered Office: **5 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY, WEST MIDLANDS
ENGLAND
ENGLAND
CV3 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDRZEJ**

Surname: **CHODERA**

Former names:

Service Address: **THE CEDARS CHAPEL LANE
EBLEY
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 4TD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CHODERA**

Former names:

Service Address: **THE CEDARS CHAPEL LANE
EBLEY
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 4TD**

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 01/05/2012 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN CHODERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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