



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **THE ARCHIVE COMPANY LIMITED**

Company Number: **03779599**

Date of this return: **28/05/2013**

SIC codes: **52219**

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

Situation of Registered Office: **THE OLD CORN STORE
LONDON ROAD
WESTERHAM
KENT
TN16 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FREDERICK**

Surname: **HEYDORN**

Former names:

Service Address: **1 HARBOUR COTTAGES
HIGH STREET, BOSHAM
CHICHESTER
WEST SUSSEX
PO18 8LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CARL FREDERICK ARTHUR**

Surname: **HEYDORN**

Former names:

Service Address: **THE OLD CORNERSTORE
LONDON ROAD
WESTERHAM
KENT
TN16 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1973**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 28/05/2013 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: **CARL FREDERICK ARTHUR HEYDORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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