



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHIMEDES CONSULTING LIMITED**

Company Number: **04343875**

Date of this return: **20/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
MK45 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA SUSAN**

Surname: **SEABRIGHT**

Former names:

Service Address: **6 ALTHORP ROAD
ST ALBANS
AL1 3PW**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA SUSAN**

Surname: **SEABRIGHT**

Former names:

Service Address: **6 ALTHORP ROAD
ST ALBANS
AL1 3PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN LESLIE**

Surname: **SOLLIS**

Former names:

Service Address: **6 ALTHORP ROAD
ST ALBANS
AL1 3PW**

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

Date of Birth: **03/03/1967**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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
<i>Prescribed particulars</i>			
NONE			

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 20/12/2014 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 shares held as at the date of this return**
Name: **PATRICIA SEABRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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