



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUP3H54

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **ARCHEUS LIMITED**

Company Number: **04631898**

Date of this return: **09/01/2010**

SIC codes: **9305**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD171TA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER COLERIDGE**

Surname: **SIMPSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **MCCORMICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **GARDEN & LAWN CARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

1 ORDINARY 1 GBP Shares held as at 09/01/2010

Name: **MR CARL MCCORMICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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