



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* NICHOLAS ARCHER LIMITED

*Company Number:* 04971015

*Date of this return:* 19/11/2010

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
HA7 3AG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENEPHER**

*Surname:* **ARCHER**

*Former names:*

*Service Address:* **HIGH MEADOW  
FRIARS HILL, GUESTLING  
HASTINGS  
EAST SUSSEX  
TN35 4EP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **ARCHER**

*Former names:*

*Service Address:*        **HIGH MEADOW  
FRIARS HILL, GUESTLING  
HASTINGS  
EAST SUSSEX  
TN35 4EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 shares held as at 2010-11-19**  
*Name:* **NICHOLAS ARCHER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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