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Annual Return



Received for filing in Electronic Format on the: 22/05/2008

Company Name: ARCHITECTURAL TREASURES LIMITED

Company Number: 05820252

Company Details

Period Ending: 17/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5250

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

31-33 ALBION PLACE **MAIDSTONE KENT ME14 5DZ**

Details of Officers of the Company

Company Secretary 1: Address: HALLMARK FARM ASHFORD ROAD Name: FIONA MARGARET TRIPLOW ST MICHAELS **TENTERDEN KENT TN30 6SP** Director 1: Name: Address: HALLMARK FARM ASHFORD ROAD ANDREW MICHAEL **TRIPLOW** ST MICHAELS **TENTERDEN KENT TN30 6SP**

Date of Birth: Nationality: Occupation:

27/04/1964 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2008

Name:

ANDREW TRIPLOW

Address:

HALLMARK FARM ASHFORD ROAD

ST MICHAELS TENTERDEN

KENT TN30 6SP

Authorisation

Authoriser Designation: director Date Authorised: 22/05/2008 Authenticated: Yes (E/W)