



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2011**

**X0O5G2OJ**

*Company Name:* **ARCHIVISION BUILDING DESIGN LIMITED**

*Company Number:* **06452056**

*Date of this return:* **12/12/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **7 , WINDMILL DRIVE  
BEXHILL-ON- SEA  
EAST SUSSEX  
TN39 4DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 COLLINGTON LANE EAST  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3RG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ANN**

*Surname:* **SPRANGE**

*Former names:*

*Service Address:* **10 COLLINGTON LANE EAST  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3RG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD KENNETH**

*Surname:*                            **SPRANGE**

*Former names:*

*Service Address:*                **10 COLLINGTON LANE EAST  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3RG**

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

*Date of Birth:*    **06/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECTURAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**EACH SHARE IS A VOTING SHARE AND ENTITLES THE HOLDER TO RECEIVE DIVIDENDS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SPRANGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY SPRANGE**

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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.