



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X232CWPN**

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

*Company Number:* **06452056**

*Date of this return:* **12/12/2012**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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**

## *Authorisation*

*Authenticated*

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

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