



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHER ADVISORY LIMITED**

Company Number: **06764227**

Date of this return: **30/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ABACUS HOUSE 21 EFFIE ROAD
LONDON
SW6 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CHAER**

Former names:

Service Address: **21 EFFIE ROAD
LONDON
SW6 1EN**

Company Director ***I***

Type: **Person**

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

Surname: **CHAER**

Former names:

Service Address: **ABACUS HOUSE 21 EFFIE ROAD
LONDON
ENGLAND
SW6 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIANG LIN**

Surname: **CHOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1976** *Nationality:* **MALAYSIAN**

Occupation: **ACCOUNTANT & AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIANG LIN CHOO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH MONHEM CHAER**

Authorisation

Authenticated

This form was authorised by one of the following:

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