



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Archibald Limited**

Company Number: **07056926**

Date of this return: **26/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 9/3 101 MAXWELL STREET
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G1 4EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CKA SECRETARY LIMITED**

*Registered or
principal address:* **1ST FLOOR
METROPOLITAN HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04185517**

Company Director ***I***

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

Surname: **ARCHIBALD**

Former names:

Service Address: **FLAT 9/3 101 MAXWELL STREET
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G1 4EP**

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

Date of Birth: **29/06/1986** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS AND
RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 2010-10-26**
Name: **ANDREW ARCHIBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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