



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS7VSR

Company Name: **ARCHAVANT (UK) LTD**

Company Number: **08599677**

Date of this return: **05/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **ACCIDENT REPAIR CENTRE WEST STREET
HAVANT
HAMPHIRE
ENGLAND
PO9 1LR**

Single Alternative Inspection Location (SAIL)

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

ACCIDENT REPAIR CENTRE WEST STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1LR

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **BERRY**

Former names:

Service Address: **ACCIDENT REPAIR CENTRE WEST STREET
HAVANT
HAMPHIRE
ENGLAND
PO9 1LR**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **04/05/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **BERRY**

Former names:

Service Address: **ACCIDENT REPAIR CENTRE WEST STREET
HAVANT
HAMPHIRE
ENGLAND
PO9 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 1 ORD shares held as at the date of this return
Name: IAN MICHAEL BERRY

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: GEORGE EDWARD BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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