



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2012**

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*Company Name:* **ARCHANT (SERVICES) LIMITED**

*Company Number:* **01537802**

*Date of this return:* **02/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1951**                      Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN DION**

*Surname:* **JEAKINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1958** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GERARD**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/10/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10500000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10500000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**10500000 shares transferred on 2011-12-06**

*Name:* **ARCHANT LIMITED**

*Shareholding 2* : **10500000 ORDINARY shares held as at the date of this return**

*Name:* **ARCHANT (DORMANTS) LIMITED**

## *Authorisation*

*Authenticated*

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

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