



Companies House

— for the record —

363a^(ef)

Annual Return



XMRAC2HF

Received for filing in Electronic Format on the: 22/08/2008

Company Name: **ARCHERLANE**

Company Number: **02407942**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BROADWALK HOUSE 5
APPOLD STREET
LONDON
EC2A 2DA**

*Register of
Members Address:*

**BROADWALK HOUSE 5
APPOLD STREET
LONDON
EC2A 2DA**

*Register of Debenture
Holders Address:*

**BROADWALK HOUSE 5
APPOLD STREET
LONDON
EC2A 2DA**

Details of Officers of the Company

Director 1 :

Name: **CALYON HOLDINGS
LIMITED**

Address: **BROADWALK HOUSE 5 APPOLD
STREET
LONDON
EC2A 2DA**

Date of Birth: **23/10/1987**

Nationality:

Occupation:

Director 2 :

Name: **CREDIT LYONNAIS GROUP
MANAGEMENT LIMITED**

Address: **BROADWALK HOUSE 5 APPOLD
STREET
LONDON
EC2A 2DA**

Date of Birth: **22/12/1978**

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
ORDINARY A	100000	GBP100000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY A Shares held as at 25/07/2008

Name: **CALYON HOLDINGS LIMITED**
Address: **BROADWALK HOUSE 5 APPOLD STREET**
LONDON
EC2A 2DA

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name: **CREDIT LYONNAIS GROUP MANAGEMENT LIMITED**
Address: **BROADWALK HOUSE 5 APPOLD STREET**
LONDON
EC2A 2DA

Shareholding 3:

99999 ORDINARY Shares held as at 25/07/2008

Name: **CALYON HOLDINGS LIMITED**
Address: **BROADWALK HOUSE 5 APPOLD STREET**
LONDON
EC2A 2DA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

Authenticated: **Yes (E/W)**