



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXYELBXZ

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:*     **ARCHERLANE**

*Company Number:*   **02407942**

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### *Company Details*

*Period Ending:* **25/07/2009**

*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*

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*Director 1 :*

*Name:* **CALYON HOLDINGS  
LIMITED**

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

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

*Occupation:*

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>ORDINARY A</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>200000</b>	<b>GBP200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 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 25/07/2009**

*Name:*

**CALYON HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 25/07/2009**

**1 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:*

**CREDIT LYONNAIS GROUP MANAGEMENT LIMITED**

*Address:*

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*Shareholding 3:*

**100000 ORDINARY Shares held as at 25/07/2009**

*Name:*

**CALYON HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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