



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHERLANE**

Company Number: **02407942**

Date of this return: **25/07/2011**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DORAI**

Surname: **SUBRAMANIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN REGARDS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING-UP) AND ON REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN REGARDS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING-UP) AND ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 100000 ORDINARY A shares held as at 2011-07-25
Name: CREDIT AGRICOLE CIB HOLDINGS LIMITED

Shareholding 2 : 100000 ORDINARY shares held as at 2011-07-25
Name: CREDIT AGRICOLE CIB HOLDINGS 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.