



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DW07BV**

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*Company Name:* **ARCHERLANE**

*Company Number:* **02407942**

*Date of this return:* **25/07/2012**

*SIC codes:* **68209**

*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 ARNAUD JEAN MARIE JACQUES**

Surname: **CHUPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1955**

Nationality: **FRENCH**

Occupation: **SCO - ALTERNATE DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **DOLLERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1963**

Nationality: **BRITISH**

Occupation: **SENIOR BANKER - ALTERNATE  
DIRECTOR**

*Company Director*    **3**

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**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DORAI**

Surname:                           **SUBRAMANIAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COO**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : 100000 ORDINARY A shares held as at the date of this return  
*Name:* CREDIT AGRICOLE CIB HOLDINGS LIMITED

*Shareholding 2* : 100000 ORDINARY shares held as at the date of this return  
*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.