



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2009**

Company Name: **ARCHWORTH LIMITED**

Company Number: **02850263**

Company Details

Period Ending: **03/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND CRAWFORD**

Address: **THE COACH HOUSE KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Director 1 :

Name: **RAYMOND CRAWFORD**

Address: **THE COACH HOUSE KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Date of Birth: **16/02/1939**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **DR TREVOR LUNN**

Address: **12 BEAUMONT DRIVE
WHITLEY BAY
TYNE & WEAR
NE25 9UT**

Date of Birth: **22/07/1945**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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	62000	GBP62000
<i>TOTALS</i>		
	62000	GBP62000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 03/09/2009

Name: **GERARD F. WILSON**

Address:

Shareholding 2:

16000 ORDINARY Shares held as at 03/09/2009

Name: **JEAN DUFFY**

Address:

Shareholding 3:

9000 ORDINARY Shares held as at 03/09/2009

Name:

JANET SEDDONN LUNN

Address:

Shareholding 4:

9000 ORDINARY Shares held as at 03/09/2009

Name:

TREVOR LUNN

Address:

Shareholding 5:

19000 ORDINARY Shares held as at 03/09/2009

Name:

RAYMOND CRAWFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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