



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIMEHOUSE ARCHES LIMITED**

Company Number: **03211901**

Date of this return: **13/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21-23 TRINIDAD STREET
LIMEHOUSE
LONDON
E14 8AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RICHARD ROBERTS
LIMEHOUSE ARCHES 21-23 TRINIDAD STREET
LIMEHOUSE
LONDON
ENGLAND
E14 8AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS HELEN
<i>Surname:</i>	KENNEY
<i>Former names:</i>	
<i>Service Address:</i>	49 BARLEYCORN WAY LIMEHOUSE LONDON E14 8DE

Company Director **1**

Type: **Person**
Full forename(s): **MISS HELEN**
Surname: **KENNEY**
Former names:
Service Address: **49 BARLEYCORN WAY**
 LIMEHOUSE
 LONDON
 E14 8DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **ROBERTS**
Former names:
Service Address: **49 BARLEYCORN WAY**
 LIMEHOUSE
 LONDON
 E14 8DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

1 ORDINARY Shares held as at 13/06/2010

Name: **R. ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.