



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **ARCHANT HOLDINGS LIMITED**

Company Number: **04040110**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of
Members Address:*

**PROSPECT HOUSE,
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK
NR8 6AB**

Director 1 :

Name: **ADRIAN DION JEAINGS**

Address: **466A UNTHANK ROAD
NORWICH
NORFOLK
NR4 7QJ**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF NORWICH
SCHOOL**

Director 2 :

Name: **BRIAN GERARD MCCARTHY** *Address:* **THE OLD STABLES MILL LANE,
HINTON
SAFFRON WALDEN
CB10 1RD**

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	5320127	GBP5320127
<i>TOTALS</i>		
	5320127	GBP5320127

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:

5320127 ORDINARY Shares held as at 25/07/2009

Name: **ARCHANT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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