



Companies House
— for the record —

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Annual Return



XJ3EP21P

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **ARCHANT HERTFORDSHIRE LIMITED**

Company Number: **04258155**

Company Details

Period Ending: **24/07/2008**

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: **JOHN OLIVER ELLISON**

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

Date of Birth:

21/11/1951

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MR JOHN ANTHONY FRY**

Address: **THE OLD RECTORY CHURCH HILL
SAXLINGHAM NETHERGATE
NORWICH
NORFOLK
NR15 1TD**

Date of Birth:

09/01/1957

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 3 :

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**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/07/2008

Name: **ARCHANT REGIONAL LIMITED**
Address: **PROSPECT HOUSE ROUEN ROAD
NORWICH
NR1 1RE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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