



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCHER ONE LIMITED**

Company Number: **04446635**



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X69IILFS

Company Name: **ARCHER ONE LIMITED**

Company Number: **04446635**

Confirmation **24/05/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANTHONY GEORGE ATKINSON
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this confirmation statement TERENCE MICHAEL DARKER
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement JONATHAN BARRY
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN ARTHUR JAMES CAMANI
Shareholding 5: Name:	10 transferred on 2016-10-13 0 ORDINARY shares held as at the date of this confirmation statement ROY PANNIERS
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement RONALD COX
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement GRAHAM PEASLEY
Shareholding 8: Name:	10 transferred on 2016-10-13 0 ORDINARY shares held as at the date of this confirmation statement BEN MACKAY
Shareholding 9: Name:	10 transferred on 2016-10-13 0 ORDINARY shares held as at the date of this confirmation statement MARTIN HEDDLE
Shareholding 10: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN O'DONNELL
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement KEVIN EASTMAN
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement MALCOLM COOK
Shareholding 13: Name:	10 ORDINARY shares held as at the date of this confirmation statement PETER ANTHONY

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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