



Companies House

AR01 (ef)

Annual Return



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Company Name: **Archway Design Services Ltd**

Company Number: **04662025**

Date of this return: **11/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **149-151 MORTIMER STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MJC SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **149-151 MORTIMER STREET
HERNE BAY
KENT
ENGLAND
CT6 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04205272**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STAPLES**

Former names:

Service Address: **78 MARGATE ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT11 7SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **DESIGN & DRAUGHTSMEN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STAPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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