



Companies House
— for the record —

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Annual Return



XE4M91GR

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Company Name: **ARCHIBO LIMITED**

Company Number: **05312724**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3RD FLOOR KINGS
HOUSE
12-42 WOOD STREET
KINGSTON UPON
THAMES
SURREY
KT1 1TG**

*Register of
Members Address:*

**CEDAR HOUSE 78
PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY DAVID EDWARDS** *Address:* **ABBOTSMOUNT 1 ABBOTSWOOD
DRIVE
WEYBRIDGE
SURREY
KT13 0LT**

Director 1 :

Name: **STEPHEN JAMES BUSH** *Address:* **MORNINGSIDE 2 HAREBELL HILL
COBHAM
SURREY
KT11 2RS**

Date of Birth: **04/06/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TIMOTHY DAVID EDWARDS** *Address:* **ABBOTSMOUNT 1 ABBOTSWOOD
DRIVE
WEYBRIDGE
SURREY
KT13 0LT**

Date of Birth: **01/12/1958** *Nationality:* **British** *Occupation:* **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 | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 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 14/12/2007

Name: **MOORE PLACE HOLDINGS LLP**
Address: **ABBOTSMOUNT ABBOTSWOOD DRIVE**
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0LT

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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