



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2013**

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Company Name: **Forensic Archive Ltd**

Company Number: **05607780**

Date of this return: **31/10/2013**

SIC codes: **63990**

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

Situation of Registered Office: **29 GRAVELLY INDUSTRIAL PARK
BIRMINGHAM
UNITED KINGDOM
B24 8HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PENNINGTONS MANCHES LLP CLARENDON HOUSE
CLARENDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 8FH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON DENISE**

Surname: **FENDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1970**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ALEXANDER BRUCE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN PALAIC**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS HOWARD**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1968**

Nationality: **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98000001
		<i>Aggregate nominal value</i>	98000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98000001
		<i>Total aggregate nominal value</i>	98000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **98000001 ORDINARY shares held as at the date of this return**
Name: **TREASURY SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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