



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFEZI8**

*Company Name:* **Forensic Archive Ltd**

*Company Number:* **05607780**

*Date of this return:* **31/10/2015**

*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*

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### Officers of the company

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*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:*    **\*\*/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:* **\*\*/10/1968** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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## *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:* **\*\*/12/1966** *Nationality:* **BRITISH**

*Occupation:* **SENIOR CIVIL SERVANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>98000001</b>
		<i>Total aggregate nominal value</i>	<b>98000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **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.