



Companies House

AR01 (ef)

Annual Return



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X3KU3B5D

Company Name: **KELVIN ARCHER LIMITED**

Company Number: **06425093**

Date of this return: **13/11/2014**

SIC codes: **69201**

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

Situation of Registered Office: **29 HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN TERESA**

Surname: **PALMER**

Former names:

Service Address: **5 HERON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 4BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR KELVIN**

Surname: **ARCHER**

Former names:

Service Address: **2 DODDS LANE
PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KELVIN ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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