



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2014**

Company Name: **THE FAMILY ARCHIVES LTD.**

Company Number: **07382564**

Date of this return: **20/09/2014**

SIC codes: **59112**

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

Situation of Registered Office: **5 STOREY RD STOREY ROAD
LONDON
ENGLAND
N6 4DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHARITY**

Surname: **ONYENEHO**

Former names:

Service Address: **5 STOREY ROAD
LONDON
ENGLAND
N6 4DR**

Company Director **1**

Type: **Person**
Full forename(s): **MS CHARITY**

Surname: **ONYENEHO**

Former names:

Service Address: **5 STOREY ROAD**
 LONDON
 ENGLAND
 N6 4DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1976** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHARITY ONYENEHO**

Authorisation

Authenticated

This form was authorised by one of the following:

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