



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

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Company Name: **ARCHER AUTOMOBILES LTD**

Company Number: **NI071522**

Date of this return: **19/01/2012**

SIC codes: **45112**

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

Situation of Registered Office: **10 PILOTS VIEW
HERON ROAD
BELFAST
BT3 9LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **ARCHER**

Former names:

Service Address: **8 MEADOW WAY
BALLYGOWAN
NEWTOWNARDS
CO. DOWN
NORTHERN IRELAND
BT23 5TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **ARCHER**

Former names:

Service Address: **8 MEADOW WAY
BALLYGOWAN
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 5TQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES 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.