



Companies House

**AR01** (ef)

**Annual Return**



X30KDUDM

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*Company Name:* **ARCHER AUTOMOBILES LTD**

*Company Number:* **NI071522**

*Date of this return:* **19/01/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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* : **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.