



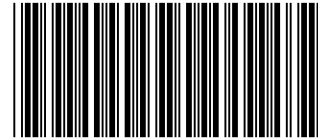
Companies House
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Annual Return

Company Name: **ARCHER SIGNS AND PANELS LIMITED**

Company Number: **02624750**



XJIBHS9R

Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **28/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DABELL AVENUE BLENHEIM At Registered Office
INDUSTRIAL ESTATE
BULWELL
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 8WA**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL SHANE RHODEHOUSE**

Address: **MANOR HOUSE 124 LOWER
BAGTHORPE
BAGTHORPE JACKSDALE
NOTTINGHAM
NOTTINGHAMSHIRE NG16 5HF**

Director 1:

Name: **GILLIAN ANNE MERRITT** *Address:* **MANOR HOUSE 124 LOWER
BAGTHORPE
BAGTHORPE JACKSDALE
NOTTINGHAM
NOTTINGHAMSHIRE NG16 5HF**

Date of Birth: **27/08/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GAVIN RHODEHOUSE** *Address:* **43 POLPERRO WAY
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE NG15 6JS**

Date of Birth: **15/03/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **PAUL SHANE RHODEHOUSE** *Address:* **MANOR HOUSE 124 LOWER
BAGTHORPE
BAGTHORPE JACKSDALE
NOTTINGHAM
NOTTINGHAMSHIRE NG16 5HF**

Date of Birth: **17/09/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2007

Name: **GAVIN RHODEHOUSE**

Address: **43 POLPERRO WAY
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE NG15 6JS**

Shareholding 2:

99 ORDINARY Shares held as at 28/06/2007

Name: **P.S. RHODEHOUSE**

Address: **MANOR HOUSE
124 LOWER BAGTHORPE BAGTHORPE
NOTTINGHAM NG16 5HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**