



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Archer Signs and Panels Limited**

Company Number: **02624750**

Date of this return: **28/06/2012**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 6 DANIELS WAY
HUCKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL SHANE**

Surname: **RHODEHOUSE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN ANNE**

Surname: **MERRITT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN**

Surname: **RHODEHOUSE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **79 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GILLIAN ANNE MERRITT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GAVIN RHODEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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