



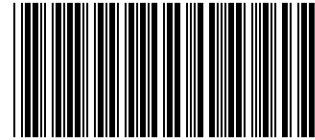
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Companies House
— for the record —

Annual Return

Company Name: **ARCHIBUY LIMITED**

Company Number: **04326240**



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XABS3WCL

Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**COTTRELL HOUSE
53-63 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GINA WILLIAMS**

Address: **381 DEVIZES ROAD
SALISBURY
WILTSHIRE SP2 9JW**

Director 1:

Name: **JEAN JACQUES DUPERRIER**
Date of Birth: **14/04/1965**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Address: **1 PLACE CHARLES PEGUY
92160 ANTONY
FRANCE**

Director 2:

Name: **GARRY WILLIAMS** Address: **381 DEVIZES ROAD**
Date of Birth: **30/12/1957** **SALISBURY**
Nationality: **BRITISH** **WILTSHIRE SP2 9JW**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/11/2007

Name: **JEAN JACQUES DUPERRIER**
Address: **1 PLACE CHARLES PEGUY**
92160 ANTONY
FRANCE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**