



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ARCHIBUY LIMITED**

Company Number: **04326240**

Company Details

Period Ending: **21/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **GINA WILLIAMS**

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

Director 1 :

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

Date of Birth: **14/04/1965** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GARRY WILLIAMS** *Address:* **381 DEVIZES ROAD
SALISBURY
WILTSHIRE
SP2 9JW**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008

Name: **JEAN JACQUES DUPERRIER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**