



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2012**

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Company Name: **Archibuy Limited**

Company Number: **04326240**

Date of this return: **19/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS SCF 1 & 2 SOUTH CORE
WESTERN INT MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GINA**

Surname: **WILLIAMS**

Former names:

Service Address: **381 DEVIZES ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 9JW**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN JACQUES**

Surname: **DUPERRIER**

Former names:

Service Address: **26 AVENUE DE LA GIVIROU LECLERC
ANTONY
FRANCE
92160**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/04/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address: **381 DEVIZES ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 9JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEAN JACQUES DUPERRIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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