



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHIMEDES COMPANY LTD**

Company Number: **06754833**

Date of this return: **21/11/2014**

SIC codes: **63990**
74909
85510

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

Situation of Registered Office: **2ND FLOOR**
145-157 ST JOHN STREET
LONDON
EC1V 4PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT S. L.**

Surname: **VUCINIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEDDERBOGE-VUCINIC**

Former names:

Service Address: **35 HAM COMMON
RICHMOND
SURREY
UNITED KINGDOM
TW10 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **52 ORDINARY shares held as at the date of this return**
48 shares transferred on 2014-02-01

Name: **KATRIN LEDDERBOGE-VUCINIC**

Name: **ROBERT VUCINIC**

Name: **MAXIMILIAN LEDDERBOGE-VUCINIC**

Name: **GREGORY LEDDERBOGE-VUCINIC**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**

Name: **ROBERT VUCINIC**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**

Name: **MAXIMILIAN LEDDERBOGE-VUCINIC**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**

Name: **GREGORY LEDDERBOGE-VUCINIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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