



Companies House

AR01 (ef)

Annual Return



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Company Name: **Archpower Limited**

Company Number: **03019212**

Date of this return: **07/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITES 17 & 18 RIVERSIDE HOUSE
LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **HAGAN**

Former names: **HAGAN**

Service Address: **23 CAVENDISH STREET
CHICHESTER
WEST SUSSEX
ENGLAND
PO193BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOSEPH HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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