



Companies House
— for the record —

AR01 (ef)

Annual Return

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X4BSUVLE

Company Name: **A&RCH LTD**

Company Number: **07218829**

Date of this return: **09/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 ROYAL PARADE
HANGER LANE
LONDON
LONDON
ENGLAND
W5 1ET**

Officers of the company

Company Director 1

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

Surname: **CHARKIEWICZ**

Former names:

Service Address: **KOPERNIKA 28/ 79
WARSZAWA
POLAND
00-336**

Country/State Usually Resident: **POLAND**

Date of Birth: **22/04/1966** *Nationality:* **POLISH**
Occupation: **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>	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>	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 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-09
Name: ARKADIUSZ SIEMIENIUK

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-09
Name: ROBERT CHARKIEWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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