



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/07/2009

Company Name: ARQUITECTO LTD

Company Number: 06278969

Company Details

Period Ending: 13/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**14 VILLIERS CLOSE
CHIPPENHAM
WILTSHIRE
SN15 3SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD BAKER**

Address: **14 VILLIERS CLOSE
CHIPPENHAM
WILTSHIRE
SN15 3SQ**

Director 1 :

Name: **RICHARD BAKER**

Address: **14 VILLIERS CLOSE
CHIPPENHAM
WILTSHIRE
SN15 3SQ**

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **EVA MARIA DIAZ MUNOZ**

Address: **14 VILLIERS CLOSE
CHIPPENHAM
WILTSHIRE
SN15 3SQ**

Date of Birth: **17/04/1974** *Nationality:* **SPANISH**

Occupation: **PA**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/06/2009

Name: **RICHARD BAKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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