



Companies House
— for the record —

AR01 (ef)

Annual Return



X2C7316Y

Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **ARQUITECTO LTD**

Company Number: **06278969**

Date of this return: **13/06/2013**

SIC codes: **71111**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE STONE BARN 2 FOREST GATE FARM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3RS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BAKER**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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