



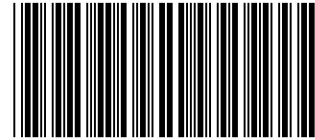
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Companies House
— for the record —

Annual Return

Company Name: W.J. ARMENT & SON LIMITED

Company Number: 02433268



XURLWA2B

Received for filing in Electronic Format on the: 03/11/2005

Company Details

Period Ending: 17/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

7/9 WESTMORELAND ROAD
LONDON
SE17 2AX

Register of
Members Address:

GLEN VIEW EPSOM ROAD
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6AL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CHERYL ANN ARMENT

Address: 40 PARKWOOD ROAD
BEXLEY
KENT DA5 3NW

Director 1:

Name: MRS CHERYL ANN ARMENT
Date of Birth: 17/11/1959
Nationality: BRITISH
Occupation: BOOK-KEEPER

Address: 40 PARKWOOD ROAD
BEXLEY
KENT DA5 3NW

Director 2:

Name: **MRS MARGARET JESSIE ARMENT** *Address:* **19 KERSEY DRIVE SELSDON SOUTH CROYDON SURREY CR2 8SX**
Date of Birth: **02/05/1926**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 3:

Name: **MR ROY WILLIAM ANDERSON ARMENT** *Address:* **40 PARKWOOD ROAD BEXLEY KENT DA5 3NW**
Date of Birth: **27/12/1959**
Nationality: **BRITISH**
Occupation: **CATERER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/10/2005

Name: **CHERYL ANN ARMENT**

Address: **40 PARKWOOD ROAD BEXLEY KENT DA5 3NW**

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2005

Name: **ROY WILLIAM ANDERSON ARMENT**

Address: **40 PARKWOOD ROAD
BEXLEY
KENT DA5 3NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**