



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Armatool Distributors Limited**

Company Number: **02666096**

Date of this return: **11/11/2012**

SIC codes: **46900**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **LACEY**

Former names:

Service Address: **5 BRIAN AVENUE
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 9NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **LACEY**

Former names:

Service Address: **5 BRIAN AVENUE
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 9NG**

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

Date of Birth: **27/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCINTYRE**

Former names:

Service Address: **BEEHCROFT STOCKCROFT ROAD
BALCOMBE
WEST SUSSEX
UNITED KINGDOM
RH17 6LQ**

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

Date of Birth: **16/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <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 | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <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> | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **CAROL ANN LACEY**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JAMES FRANCIS LACEY**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**

Name: JAMES FRANCIS LACEY

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return
Name: ANGUS ROBERT MCINTYRE

Shareholding 5 : 25 ORDINARY B shares held as at the date of this return
Name: ANGUS ROBERT MCINTYRE

Shareholding 6 : 25 ORDINARY B shares held as at the date of this return
Name: CAROLYN MARY ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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