



Companies House
— for the record —

363a_(ef)

Annual Return



XJ2826JH

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **ARMOURVALE LIMITED**

Company Number: **02776712**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of
Members Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of Debenture
Holders Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Director 1 :

Name: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Date of Birth:

01/02/1961

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR CHRISTOPHER NORMAN
WRIGHT**

Address: **FLAT 2 87 HOLLAND PARK
LONDON
ENGLAND
W11 3RZ**

Date of Birth:

07/09/1944

Nationality:

British

Occupation:

CHAIRMAN

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 | 10000 | GBP1000.00 |
| <i>TOTALS</i> | | |
| | 10000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 04/01/2009

Name: **CHRYSLIS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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