



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKY24R4G

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*Company Name:* **Armourvale Limited**

*Company Number:* **02776712**

*Date of this return:* **04/01/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE CHRYSALIS BUILDING BRAMLEY ROAD  
LONDON  
UNITED KINGDOM  
W10 6SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **MOLLETT**

*Former names:*

*Service Address:* **19 CRIEFF ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2EB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **MOLLETT**

*Former names:*

*Service Address:*                **19 CRIEFF ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2EB**

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

*Date of Birth:*    **01/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER NORMAN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **FLAT 2 87 HOLLAND PARK  
LONDON  
UNITED KINGDOM  
W11 3RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-01-04  
*Name:* CHRYSLIS HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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