

AR01 (ef)

Annual Return



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	ompany Name:	ARMARI LIMITED
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Company Number: **02941589**

Date of this return: 22/06/2012

SIC codes: **26200**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 WOODSHOTS MEADOW CROXLEY BUSINESS PARK

WATFORD

HERTFORDSHIRE

WD18 8YS

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): DEAN

Surname: CROWTHER

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	DEAN
Surname:	CROWTHER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 20/07/1964 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	DANIEL ARNOLD
Surname:	GOLDSMITH
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 12/02/1968	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
a	GBP	Aggregate nominal value	200
Currency		Amount paid per share	200
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : 92 ORDINARY shares held as at the date of this return

Name: DEAN CROWTHER

Shareholding 2 : 56 ORDINARY shares held as at the date of this return

Name: DANIEL GOLDSMITH

Shareholding 3 : 12 ORDINARY shares held as at the date of this return

Name: PARESH PATEL

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: ARSHAD JAHANGIR

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: ANDRE PAUL CROWTHER

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto