



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXWIBP19

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*Company Name:* **ARMARI LIMITED**

*Company Number:* **02941589**

*Date of this return:* **02/08/2010**

*SIC codes:* **3002**

*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*

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## *Company Director 1*

Type: **Person**

Full forename(s): **DEAN**

Surname: **CROWTHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL ARNOLD**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : 92 ORDINARY shares held as at 2010-08-02  
*Name:* DEAN CROWTHER

*Shareholding 2* : 56 ORDINARY shares held as at 2010-08-02  
*Name:* DANIEL GOLDSMITH

*Shareholding 3* : 12 ORDINARY shares held as at 2010-08-02  
*Name:* PARESH PATEL

*Shareholding 4* : 30 ORDINARY shares held as at 2010-08-02  
*Name:* ARSHAD JAHANGIR

*Shareholding 5* : 10 ORDINARY shares held as at 2010-08-02  
*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 Factor.