



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

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Company Name: **ARMARI LIMITED**

Company Number: **02941589**

Date of this return: **22/06/2016**

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 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: ****/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: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/06/2016 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 Factor.