



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMORGROUP LIMITED**

Company Number: **03063311**

Date of this return: **01/06/2010**

SIC codes: **7460**

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

Situation of Registered Office: **SUTTON PARK HOUSE 15 CARSHALTON ROAD
SUTTON
SURREY
SM1 4LD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS VAISHALI JAGDISH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**
Surname: **BILLINGHAM**
Former names:
Service Address: **25 BUCKINGHAM GATE**
 LONDON
 SW1E 6LD

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**
Occupation: **GROUP MANAGING**
 DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW GORDON PHILIP**
Surname: **DAVIES**
Former names:
Service Address: **3 THE GROVE**
 HORSELL
 WOKING
 SURREY
 GU21 4AE

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

Date of Birth: **25/02/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.		

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

6000 A ORDINARY Shares held as at 01/06/2010

Name:

ARMORGROUP (WORLDWIDE) LIMITED

Address:

Shareholding : 2

4000 ORDINARY Shares held as at 01/06/2010

Name:

ARMORGROUP (WORLDWIDE) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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