



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMORGROUP LIMITED**

Company Number: **03063311**

Date of this return: **01/06/2011**

SIC codes: **7460**

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

Situation of Registered Office: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CELINE ARLETTE VIRGINIE**

Surname: **BARROCHE**

Former names: **STRASSARINO**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER VINCENT**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SOREN**

Surname: **LUNDSBERG-NIELSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1951** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

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

Prescribed particulars

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 01/06/2011 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 : 6000 A ORDINARY shares held as at 2011-06-01
Name: G4S HOLDINGS WORLDWIDE (AG) LIMITED

Shareholding 2 : 4000 ORDINARY shares held as at 2011-06-01
Name: G4S HOLDINGS WORLDWIDE (AG) 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.