Companies House

AR01 (ef)

Annual Return

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Company Name:	**ARMORGROUP LIMITED**
Company Number:	**03063311**
Date of this return:	**01/06/2014**
SIC codes:	**64209**
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: **ENGLAND**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR HIMANSHU HARIDAS**

Surname: **RAJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4000
		Aggregate nominal value	4000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	A ORDINARY	*Number allotted*	6000
		Aggregate nominal value	6000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **6000 A ORDINARY shares held as at the date of this return**
Name: **G4S HOLDINGS WORLDWIDE (AG) LIMITED**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
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.