



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

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Company Name: **ARMINE PRODUCTS LTD**

Company Number: **03235059**

Date of this return: **21/08/2014**

SIC codes: **74100**

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

Situation of Registered Office: **OSTERLEY COURT
FAIRWOOD LANE
UPPER KILLAY SWANSEA
WEST GLAMORGAN
SA2 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **MORRIS**

Former names:

Service Address: **OSTERLEY COURT FAIRWOOD LANE
UPPER KILLAY
SWANSEA
WEST GLAMORGAN
SA2 7HP**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL THOMAS ARMINE**

Surname: **MORRIS**

Former names:

Service Address: **OSTERLEY COURT FAIRWOOD LANE
UPPER KILLAY
SWANSEA
WEST GLAM
SA2 7HP**

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

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **CONSERVATORY DESIGN
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MORRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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